

COUNCIL
AGENDA

OCT 12, 1976

PROCEEDINGS


TUESDAY, OCTOBER 12, 1976

1. CITY COUNCIL MEETING 9:30 A.M. COUNCIL CHAMBERS
2. Condominium Development 7:30 P.M. Council Chambers
Chairman: D. Kilner
Coordinator: J. Murray

Prepared by: Clerks Department
Date: October 5, 1976
Time: 2:45 P.M.

NOTE: If the above items are changed in any way, you will be advised prior to the commencement of the Meeting by the Chairman.

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT THE APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON THE AGENDA.


Reviewed by
City Manager

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

DATE: TUESDAY, OCTOBER 12, 1976

TIME: 9:30 A.M.

PLACE: CITY COUNCIL CHAMBERS
1 City Centre Drive
Mississauga, Ontario

1. THE LORD'S PRAYER

2. MINUTES OF COUNCIL MEETINGS: September 27, 1976
September 29, 1976

3. PRESENTATIONS

It is expected that Mr. Alan Crossley and his wife Constance Burns Crossley will present to the mayor one of their paintings now on exhibit at City Hall to be hung in the Mayor's office.

4. DEPUTATIONS

(a) FILE PLAN M-156 - SUPERION HEIGHTS ASSOCIATES LIMITED
FILE REGISTERED PLAN 906

Mr. D. Belford will appear before Council to request reconsideration of the following Resolution (#572) passed by Council on September 27, 1976:

"That Superior Heights Associates Limited be advised that their request to create six single family lots on Paisley Blvd. West, via the Regional Land Division Committee rather than via a Plan of Subdivision, not be approved in conformity with the City of Mississauga's present policy."

October 12, 1976

5. DEPUTATIONS CONTINUED

(b) FILE 155-76 - CONDOMINIUM DEVELOPMENT

Mr. K. Oaks, on behalf of the Peel Condominium Association, wishes to address Council with reference to reduced parking requirements for condominiums.

(c) FILE 155-76 - CONDOMINIUM DEVELOPMENT

Mrs. D. Smye wishes to address Council with reference to Peel Condominium Corporation No. 85, Aspen #1, with respect to parking requirements for condominiums.

(d) FILE 155-76 - CONDOMINIUM DEVELOPMENT

Mr. Larry Taylor wishes to address Council with reference to reduced parking requirements for condominiums.

(e) FILE T-24676 - PITFIELD CONSTRUCTION LIMITED

Mr. N. Godfrey, on behalf of Pitfield Construction Limited, will appear before Council requesting permission to construct a concrete base for curbs and a base course of asphalt which is beyond the pre-servicing policy. (See attachment #I-1)
It is expected that a report will be available from Mr. W. Taylor.

6. PUBLIC QUESTION PERIOD

7. CORRESPONDENCE

- (a) INFORMATION ITEMS - Attachments I-1 to I-18
- (b) ITEMS REQUIRING DIRECTION - Nil

October 12, 1976

8. NOTICES OF MOTION

REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 to R-3

R-1 - FILE 21-76 - TENDERS (SUPPLY & DELIVERY OF FOUR VEHICLES)

Report dated September 23, 1976, from Purchasing and Supply, recommending the award for Tender TW-29-1976, for the supply and delivery of four (4) vehicles with trade-ins. To be received. Resolution Available.

R-2 - FILE 21-76 - TENDERS (PLAY STRUCTURES & TENNIS COURT LANDSCAPING)

Report dated September 28, 1976, from Mr. E. Halliday, Commissioner of Recreation and Parks, recommending the award for the tender for Play Structures and Tennis Court Landscaping - Meadowvale South and West. To be received. Resolution Available.

R-3 - FILE 17-76 - RECREATION DEPARTMENT

Report dated October 4, 1976, from Mr. E. Halliday, Commissioner of Recreation and Parks, advising that interviews will be conducted on Friday, October 22, 1976, at 9:00 a.m. in the Council Chambers, to select a consultant for the master planning and preparation of detailed drawings for Erindale Park, Phase I. To be received.

October 12, 1976

9. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER
REPORTS FROM COMMITTEES

Verbal motion

10. COMMITTEE REPORTS

- (a) GENERAL COMMITTEE REPORT - September 29, 1976
- (b) GENERAL COMMITTEE REPORT - October 6, 1976

11. COMMITTEE TO RISE

Verbal motion

12. PETITIONS

Nil

13. UNFINISHED BUSINESS

UB-1 - FILE 74-76 - TAG DAYS (ONTARIO HUMANE SOCIETY)

Council at its meeting held September 27, 1976,
deferred the following recommendation of General
Committee to this meeting:

"That the Ontario Humane Society be given
permission to change their tag day from
September 24, 25, 1976, to Saturday,
October 29, 1976."

UB-2 - FILE 40-76 - CITY PERSONNEL (CHIEF ADMINISTRATIVE
OFFICER BY-LAW)
FILE 91-76 - ADMINISTRATION AND FINANCE

On October 6, 1976, General Committee was in receipt
of a report dated October 1, 1976, from the City
Solicitor with respect to the draft C.A.O. By-law.
It was recommended that this draft by-law be referred
to Council for enactment, together with the report
dated October 1, 1976, from the City Solicitor. A
further report on this draft by-law from the City
Solicitor and the City Manager is to be available
for this meeting.

October 12, 1976

13. UNFINISHED BUSINESS CONTINUED

UB-3 - FILE 66-76 - LAND SEVERANCE COMMITTEE (B 148/76-M,
LANGVILLE INV. AND SEA PALMS DEVELOP-
MENTS)

At General Committee on October 6, 1976, a report dated September 23, 1976, from the Commissioner of Engineering, Works and Building with reference to Langville and Sea Palms Developments Ltd., application to the Land Division Committee for a lot severance (B 148/76-M) and the Committee's decision not to impose any municipal levies on the severance was referred to Council without a recommendation. Attached hereto, is a copy of Mr. Taylor's report, together with the minutes of the Land Division Committee with respect to this severance.

UB-4 -FILE 163-76 - PRESERVATION OF HISTORICAL BUILDINGS
AND SITES
FILE 72-76 - BLACKSMITH SHOP

General Committee on October 6, 1976, recommended the Offer to Purchase, as amended, dated July 28, 1976, submitted by The Hungry Lion Restaurant and Drive-In Limited (LaCastile Restaurant), be accepted subject to the terms set out in General Committee Item #1345. As the cost of relocating the Blacksmith Shop was not included in the Offer to Purchase, as amended, the following recommendation by Mayor Dobkin was referred to Council:

"That the applicant (LaCastile Restaurant), be required to relocate at his cost, the Blacksmith Shop, to a site designated by the City and if such a site is not designated by the City within two years, then the applicant be required to deposit a cash sum for the relocation costs."

Mr. E. M. Halliday was requested to provide an estimate with reference to the relocation costs to this Council meeting.

October 12, 1976

14. BY-LAWS

Verbal motion for required number of readings.

- #371-76 - A By-law to change the name of a public highway in the City of Mississauga. (Portion of Streambank Drive being renamed Vanier Drive.)

THIRD READING REQUIRED

- #372-76 - A By-law to change the name of a public highway in the City of Mississauga. (Portion of Dorman Road being renamed Conin Drive.)

THIRD READING REQUIRED

- #576-76 - A By-law to accept an Offer to Sell. (This is an Offer from F - F Construction Company Limited for a strip of land shown as Part 5, Plan 43R-3583, for Tomken Road Widening. This is as recommended by General Committee on October 6, 1976.)

THREE READINGS REQUIRED

- #577-76 - A By-law to accept an Offer to Sell. (This is an Offer from Ferkul Brothers Limited for a strip of land shown as Part 3, Plan 43R-3583, for Tomken Road Widening. This is as recommended by General Committee on October 6, 1976.)

THREE READINGS REQUIRED

- #578-76 - A By-law to accept an Offer to Sell. (This is an Offer from John Pianossi and Zanetto Rovinelli for a strip of land shown as Part 6, Plan 43R-4030, for Eglinton Avenue East Widening. This is as recommended by General Committee on October 6, 1976.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #579-76 - A By-law to accept an Offer to Sell. (This is an Offer from Hugh L. Brown and Alice Brown for a strip of land shown as Part 9, Plan 43R-3877, for Tomken Road Widening. This is as recommended by General Committee on September 29, 1976.)

THREE READINGS REQUIRED

- #580-76 - A By-law to appoint a Valuer under The Dog Licensing and Livestock and Poultry Protection Act, and to repeal By-law 9947.

THREE READINGS REQUIRED

- #581-76 - A By-law to authorize the temporary borrowing of \$1,337,000.00 (of which \$175,000.00 is to be debentured) pending the issue and sale of debentures. (This By-law provides for the temporary financing for the reconstruction of Tomken Road, from Eglinton Avenue to Burnhamthorpe Road as set out in By-law #325-76.)

THREE READINGS REQUIRED

- #582-76 - A By-law to convey certain lands to Markborough Properties Limited. (This By-law conveys part of the allowance for road between Concessions 5 and 6, W.H.S., more particularly designated as Part 1, Plan 43R-2828. This is as recommended by General Committee on October 6, 1976.)

THREE READINGS REQUIRED

- #583-76 - A By-law to authorize the execution of a House-keeping Agreement between Shell Canada Limited and the Corporation of the City of Mississauga. (File 02/63/75, lands being composed of Part Lot 10, Conc. 1, E.H.S. - Highway 10 and Derry Rd.)

THREE READINGS REQUIRED

October 12, 1976

14. BY-LAWS CONTINUED

- #584-76 - A By-law to authorize the execution of a Housekeeping Agreement between Erin Mills Church Campus and the Corporation of the City of Mississauga. (R.P. M-160, lands being composed of Part Lot 71 on the Registrar's Compiled Plan 1003 and municipally known as 3539 South Common Court.)

THREE READINGS REQUIRED

- #585-76 - A By-law to authorize the execution of a Housekeeping Agreement between The Northsted Group Limited and the Corporation of the City of Mississauga. (File 02/93/74, lands being composed of Part Lot 7, Conc. 2, N.D.S., and municipally known as 1220 Eglinton Ave.)

THREE READINGS REQUIRED

- #586-76 - A By-law to execute an Agreement. (This Agreement is between the Toronto Transit Commission and the Corporation of the City of Mississauga with respect to the lease of a passenger loading platform at the Pine Loop.)

THREE READINGS REQUIRED

- #587-76 - A By-law to amend By-law No. 234-75, as amended. (This By-law designates 215 Mississauga Valley Blvd., 6299 Airport Road, 2250 Homelands Drive and 2185 Queensway West as fire routes. This is as recommended by General Committee on September 29, 1976.)

THREE READINGS REQUIRED

- #588-76 - A By-law to amend By-law No. 5500 as amended. (File 02/95/69, Burger Chef, lands located on the south side of Dundas St. W., west of Old Carriage Road.)

THREE READINGS REQUIRED

October 12, 1976

14. BY-LAWS CONTINUED

- #589-76 - A By-law to stop up part of an allowance for road in the City of Mississauga. (This by-law stops up part of the allowance for road between Part Lots 31, 32 and 33, Conc. 1, N.D.S., and Part Lots 31, 32 and 33, Conc. 2, N.D.S.)

TWO READINGS REQUIRED

- #590-76 - A By-law to remove certain lands from part-lot control. (This by-law removes semi-detached zoned property on Lot 8, R.P. 891 from part-lot control. Lands located at Thomas Street and Hammond Road, Streetsville.)

THREE READINGS REQUIRED

- #591-76 - A By-law to execute an Offer to Purchase. (This is an Offer to Purchase part of Block 'M', Plan 550, and all of Block 'L', Plan 597, from Dell Holdings Limited. This is as recommended by Resolution No. 547, adopted by Council on September 13, 1976.)

THREE READINGS REQUIRED

- #592-76 - A By-law to execute an Offer to Purchase. (This is an Offer to Purchase five acres in Rockwood Village; the funds for which were allocated by Resolution No. 583, adopted by Council on September 27, 1976.)

THREE READINGS REQUIRED

- #593-76 - A By-law to authorize the execution of an Agreement of Purchase and Sale. (This is an agreement between the City and The Hungry Lion Restaurant and Drive-In Limited for the Blacksmith Shop at 2199 Dundas St. E. This is as recommended by General Committee on October 6, 1976.)

THREE READINGS REQUIRED

14. BY-LAW CONTINUED

- #594-76 - A By-law to authorize the Ministry of Transportation and Communications to act on behalf of the Province in the matter of application for a special grant from the Canadian Transport Commission for the construction of the Erin Mills Parkway/C.P.R. grade separation. This is as recommended by General Committee Item #1353, October 6, 1976.)

THREE READINGS REQUIRED

15. MOTIONS

- (a) To adopt General Committee Report of September 29, 1976.
- (b) To adopt General Committee Report of October 6, 1976.
- (c) Motion to assume works and release securities with respect to Shields-Snow Subdivision, R.P. 916.
- (d) Motion to assume works and release securities with respect to Simanic-Sant Subdivision, R.P. M-17.
- (e) To award tender TW-29-1976 for the supply and delivery of four (4) vehicles.
- (f) To award tender for Play Structures and Tennis Court Landscaping - Meadowvale South and West.
- (g) Motion to repeal Resolution #255 re naming of municipal structures.
- (h) Motion re Parkway Belt. (F. McKechnie)
- (i) To direct Treasurer to strike off the tax roll uncollectable taxes.
- (j) Motion re establishment of a Business Improvement Area (Port Credit Businessmen's Association).
- (k) To advise the Ontario Municipal Board that By-law 449-76 is in conformity with the Official Plan.
- (l) To advise the Ontario Municipal Board that By-law 565-76 is in conformity with the Official Plan.
- (m) To advise the Ontario Municipal Board that By-law 567-76 is in conformity with the Official Plan.
- (n) To make application to the Ontario Municipal Board for approval of City of Mississauga Restricted Area By-law No. 449-76.

October 12, 1976

15. MOTIONS CONTINUED

- (o) To make application to the Ontario Municipal Board for approval of City of Mississauga Restricted Area By-law No. 529-76.
- (p) To permit Mr. L. Taylor to place mobile trailer at the Cawthorpe Village Square.

16. NEW BUSINESS

17. IN CAMERA ITEMS

There will be one item to be discussed In Camera.

18. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

Verbal motion for required number of readings.

19. ADJOURNMENT

Verbal motion

I-1

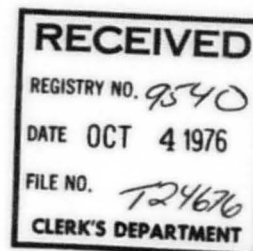
Pitfield Construction Limited

October 1st, 1976.

Mr. T.L. Julian,
City Clerk,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

Dear Sir:

Re: East Side of Tomken Road, North Side
of Dundas Street - T-24676
(by PITFIELD)



Due to unforeseen circumstances, the registration process has not been completed at this time, and as a result, any further on ground pre-servicing might force a postponement until next year. In consideration of this, we ask that the City of Mississauga allow to construct a concrete base for curbs and a base course for asphalt, and prior to registration of the plan, PITFIELD CONSTRUCTION LIMITED, covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents, to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc. and the cost incurred by the City in so doing shall be a charge to the owner.
3. To indemnify the City and the Region, its employees, servants and agents (and the Hydro Commission) against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of preservicing, and the owner undertaking the

170 THE DONWAY WEST, DON MILLS, ONTARIO M3C 2G3, 444-1101/444-1839

I-1(a)

Pitfield Construction Limited

Page 2

construction of the work within the proposed subdivision.

4. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the City to be a charge upon the owner.
5. To allow the City to draw on the cash or letter of credit deposited for the completion of any works considered necessary by the City Engineer including those indicated under Clause 2 and 4 and other works such as rectification of drainage problems and clean-up of existing roads upon verbal notification to the Consulting Engineer.
6. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

PITFIELD CONSTRUCTION LIMITED

N. Godfrey,
President.

NG/brb

cc: Mr. R.W. Barker, P. Eng.
Subdivision Project Manager

Mr. S.D. Lawson
Subdivision Control Engineer

170 THE DONWAY WEST, DON MILLS, ONTARIO M3C 2G3, 444-1101/444-1839

I-2



Port Credit Businessmen's Association

Mr. Terence Julian
City Clerk
Mississauga

5th. October, 1976

Port Credit Business Improvement Area

The Port Credit Businessmens Association has prepared the enclosed brochure and canvased most of the businesses in the proposed area.

Using the city computer to address the envelopes we notified all businesses in the affected area that we were calling a meeting specifically to take a vote on a business improvement area at the Port Credit Public Library on 28th. September 1976.

The Meeting was well attended and addressed by his Worship Mayor Dobkin and councillors Mary Helen Spence and Hubert Wolfe.

A vote for a business improvement area was carried unanimously.

We respectfully Request that the council pass a by-law declaring the area marked in red on the enclosed map be declared a business improvement area.

yours truly

PORT CREDIT BUSINESSMENS
ASSOCIATION

Chairman business improvement
subcommittee

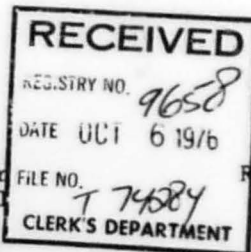
✓ TO BE RECEIVED.
RESOLUTION AVAILABLE



2 Mississauga Road, Mississauga • L5H 2H4

President	Alexander Temporal	278-3303
Vice President	Nancy Petersons	278-5551
Secretary	Jane Townsend	274-4685
Treasurer	John Murby	278-6111
Directors	Harry Clarke	278-9944
	Wally Bieniawski	274-8663
	Terry Jensen	274-8663
	Terry King	278-4551

September 29, 1976



I-3

His Worship, the Mayor
and Members of Council
City of Mississauga
One City Centre Drive
Mississauga, Ontario

RE: GOLDEN B SUBDIVISION

T-74284

CITY FILE NUMBER: 16 111 75057

OUR FILE: 5384

Attention: Mr. T.L. Julian
City Clerk

Dear Sir:

In consideration of the City of Mississauga allowing services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc., and the cost incurred by the City in so doing shall be a charge to the Owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00).
4. To indemnify the City, its employees, servants and agents (and the Hydro Commission and Regional Municipality of Peel), against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the preservicing, and the owner undertaking the construction of the work within the proposed subdivision.
5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the Town to be a charge upon the Owner.

TO BE RECEIVED.

.....cont'd.....

Page Two

I-3(a)

6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and cleanup of existing roads upon verbal notification to the Consulting Engineer.
7. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

GOLDEN B CONSTRUCTION COMPANY

PER: 

I-4

CITY OF MISSISSAUGA
1 CITY CENTRE

MAJOR - DOBKIN AND
MEMBERS OF COUNCIL

RECEIVED	
REGISTRY NO. 7408	SEP 22 1976
DATE SEP 29 1976	SEP 29 1976
FILE NO. 119-76	CLERK'S DEPARTMENT

DEAR SIR

RE: Port Credit Breakwater
AND FENCE

ITS INTERESTING TO NOTE THAT THE FEDERAL
MINISTER OF THE ENVIRONMENT SAYS THE BREAKWATER
IS A HAZARD TO THE PUBLIC. HOW MANY PEOPLE HAVE
MADE CLAIMS, PLEASE NAME THEM. I DON'T BELIEVE
THIS IS TRUE, THE CRUX OF THE MATTER IS MONEY.
MORE DOCK SPACES MEANS MORE MONEY. IF 100
MORE SPACES ARE CREATED, THIS COULD MEAN AN
INCREASED INCOME OF POSSIBLY 75 TO \$100,000.
PER ANNUM.

THE McLAUGHLIN GROUP CONSISTS OF
ABOUT NINE COMPANIES, THREE OF THEM ARE
CONSUMERS GAS, TORONTO DIMINION REALTY (BANK)
IMPERIAL OIL ETC. COULD YOU CHECK AND
PRINT THE REMAINDER OF THE FIRMS. THEY
MAY BE ABLE TO PUT SOME PRESSURE ON
McLAUGHLIN TO REMOVE THESE FENCES,
FEDERAL GOVT

MILLIONS OF ^{PUBLIC} DOLLARS ARE BEING SPENT ON
WATERFRONT PARKS MUCH TO THE ADVANTAGE OF THIS
GROUP. MOST OF THE LAND FROM THE HUMBUR RIVER

TO BE RECEIVED.

I-4(a)

(2)

To The Mimico Creek is under their control. Directly in front of this land is the new LAKEFRONT PARK stretching from (yes) the Humber River to the Mimico Creek. Even the land belonging to Helen St is blocked off. Whether this is Federal property I don't know. But the large Showboat obliterates the pleasant view of the boats in the Harbour. Why didn't they at least turn the boat longwise into the Harbour, so as not to block the view entirely.

It would be interesting to know the original value of the Breakwater, Buildings Land and Water Rights. Today's value would be doubled. If the Lease (which is public) property, were evaluated by the Mississauga Auditors, then it could be determined if the extra docking space is necessary in order to carry the debt of the Lease.

If private companies are compelled by law to release their books to a Rent Control Board, why not McLaughlin's Lease on Public Land. Liberals of Mississauga, where are you!

Hoping this paper will take up the issue
cc. to Toronto Star
Mississauga News
Times

Yours Truly
PORT CREDIT RESIDENT

I-5

50 Maple Avenue South
MISSISSAUGA, Ontario

September 17, 1976

Dr. M. L. Dobkin, Mayor
and Members of Council
City of Mississauga
1 City Centre Drive
MISSISSAUGA, Ontario
L5B 1M2

RECEIVED	
REGISTRY NO.	9195
DATE	SEP 23 1976
FILE NO.	476-76
CLERK'S DEPARTMENT	

Dear Dr. Dobkin & Members of Council:

For some time I have been concerned by the high speed at which traffic passes through the west end of Ward 8 (Port Credit), along the Lakeshore Road. Two years ago I wrote to the Regional Police Commission concerning this problem and subsequent to that letter the City moved the 30 miles per hour speed limit about 400 yards further west from the Ward boundary.

However the problem still persists and the Regional Police appear to be either unable or unwilling to control this high speed traffic, which is particularly prevalent during the rush hour period.

I am particularly concerned for the safety of school children who proceed along the side walk of this road to school each day, and other people who have to cross the road at such places as the bus loop at Pine Avenue.

Therefore I wish to make three further suggestions that might help alleviate the problem of motorists who exceed the speed limit:

- i) Notices should be posted along the Lakeshore Road at regular intervals reminding motorists that a 30 miles per hour restriction exists. This is particularly necessary along the highway bounded by the refinery where the lack of buildings may encourage motorists to increase speed.
- ii) A further stop light should be located on Lakeshore Road at Pine Avenue, so that pedestrians can safely cross from the north side of the four lane highway to catch buses at the bus loop.

TO BE RECEIVED AND ✓ REFERRED TO W. TAYLOR FOR A REPORT. R#340-76

2/...

I-5(a)

- iii) That City Council should request the Regional Police to use radar traps and additional patrol cars to impose the speed limit.

I am afraid that unless further action is taken to slow traffic along this major road, a high speed crash will one day result in injury or death to an innocent pedestrian.

Sincerely yours,

Christopher Mackie
Christopher Mackie

c.c. Councillor H. Wolf
Councillor M. H. Spence
Police Chief Burrows

C
O
P
Y

Metropolitan Toronto Clerk's Department

FOR THE INFORMATION OF

Mayor, City of Mississauga

347-8011

MAYOR'S OFFICE

September 13, 1976.

Mr. J. G. McGuffin,
General Secretary,
Toronto Transit Commission,
1900 Yonge Street,
Toronto, Ontario.
M4S 1Z2

RECEIVED
REGISTRY NO. 9196
DATE SEP 23 1976
FILE NO. 112-76
CLERK'S DEPARTMENT

Dear Sir:

The Metropolitan Council at its meeting held on September 10, 1976, had before it for consideration the appended communication (July 6, 1976) from the Mayor of the City of Mississauga, suggesting a reciprocal agreement pertaining to senior citizens using public transit.

The Council directed that the foregoing communication be referred to the Toronto Transit Commission for consideration.

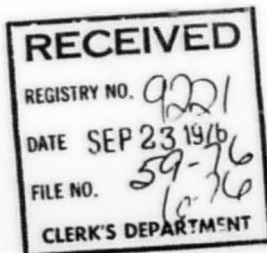
Yours truly,


Metropolitan Toronto Clerk.

GMF:jfw
Enclosure.

Copy for:
Mayor, City of Mississauga

TO BE RECEIVED.



I-7

29 Mississauga Rd. N.
Port Credit, Ont.
Sept. 13th. 1976. L5H, 2H7

The Mississauga City Council,
Mississauga, Ontario

Dear Sirs,-

First of all congratulations on your efforts to keep Mississauga beautiful, the parks and flower gardens are a credit to you and a pleasure for all. However I have a complaint about garbage and the carelessness of both children and adults.

We live at the corner of High St. and Mississauga Rd. We are plagued with garbage papers dropped by children coming from a corner store - also by cars which parks on the street, clean out their cars onto the street emptying their ashtray etc. even dumping empty liquor bottles then we get a real barage of garbage from the high rise apt. on Lakeshore Rd, just east of Mississauga Rd. The problem there is that an uncovered garbage truck is parked at the back entrance and left for a few days, consequently the wind blows it all north and it rattles among the trees making an unrightly noise. I've spoken to the Superintendent but he claims nothing can be done about it. At least the truck could be covered so the contents

✓ TO BE RECEIVED AND
REFERRED TO W. TAYLOR
FOR A REPORT. R#339-76

I-7(a)

could not be done all over the neighborhood. This
truck was there from Friday morning until
Monday. The kids along the street are like
orphan of Katchikid Rd. is completely too. Now
garage embankment would help! At present there
is only one garage embankment at the corner of
Dunstable street ground.

A concentrated program directed at the
parents as well as the schools would help keep
the area cleaner and more pleasant.
Also, I have another request. There is a
moving home behind our property. Many
parking spaces to a little vicinity where when
it is working. When the evening guard is not at
the corner. It is difficult to even maintain
road due to the heavy traffic. A large painted
arrow on the road might help to show
the traffic up and make crossing safer.
Keeping grounds nice people to cover their
garage while waiting for it to be collected. I
know.

Sincerely yours,
Alison V. Gordon (Mrs)



I-8

Office of the
Minister

Ministry of
Housing

416/965-6456

Parliament Buildings
Queen's Park
Toronto Ontario
M7A 2K5

September 16, 1976

His Worship Mayor M. Dobkin,
City of Mississauga,
Regional Municipality of Peel,
1 Centre Drive,
Mississauga, Ontario.
L5B 1M2.

Dear Mayor Dobkin:

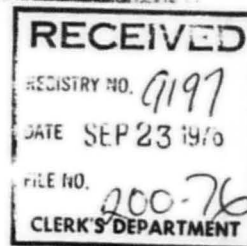
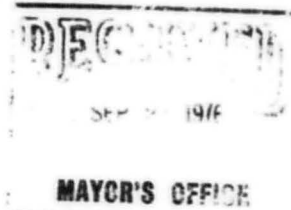
This letter is to inform your Council and Staff that Mr. G. M. Farrow has assumed responsibilities as Executive Co-ordinator of the Ministry's Housing Action Program. Mr. David Strachan, who previously held the position, has left the Ministry and returned to private industry.

I continue to emphasize the Province's support through O.H.A.P. of the Region's housing goals and can assure you that Mr. Farrow will assist you in every way in achieving your objectives.

Yours sincerely,

John R. Rhodes,
Minister.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT TO
W. TAYLOR & R. EDMUNDS





A 76607
A 76608

Ontario Municipal Board

IN THE MATTER OF Section 42
of The Planning Act (R.S.O.
1970, c. 349) as amended,

- and -

IN THE MATTER OF two appeals by
Stuart Bruce McLaughlin from
the conditions imposed in two
decisions of the Regional
Municipality of Peel Land
Division Committee

C O U N S E L :

Colin I. Mason - for Stuart Bruce McLaughlin
Basil T. Clark, Q.C. - for City of Mississauga
L. W. Stewart, Q.C. - for Regional Municipality of Peel

DECISION OF THE BOARD delivered by A. H. ARRELL

These are two appeals by Stuart B. McLaughlin from
the conditions imposed by the Land Division Committee of
the Regional Municipality of Peel on consents granted
to convey two parcels of land, each containing about
3/4 of an acre, located on the east side of the
Mississauga Road (assuming this road runs north and south)
in the City of Mississauga.

The appeals were opposed by counsel for the Region
of Peel and the City of Mississauga. Counsel agreed on
certain matters in dispute. The remaining points in
dispute were as follows:

- (a) 5 per cent Park Dedication on the lots being
severed or cash in lieu thereof
- (b) Arterial Road and Water Course levies on lots
being severed
- (c) Dedication of 10 feet for road widening on
lots being severed and on the lot created as
a remnant.

The main argument by the appellant on (a) and (b)
was that while these levies may be valid on a large
subdivision, they should not be applicable where only

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HAVE BEEN SENT TO B.
CLARK, R. EDMUNDS &
W. TAYLOR

I-9(a)

two lots are involved.

I do not think there is merit in this argument. They contribute as much to the necessity of increased park facilities, increased road traffic and increased water course improvements as would two lots in a large subdivision. It is evident that you cannot relate specific expenditures to the creation of these two lots. On the other hand, it would also seem evident that 100 lots created by consents would be just as great a burden on these services as 100 lots created by a plan of subdivision.

The levies on each lot would not appear to be unduly burdensome. The selling price of each lot would appear to be about \$65,000.00. The above levies amount to about \$7,500.00 leaving a net of \$57,500.00. Deducting approximately another \$10,000.00 for levies and servicing costs, this leaves a balance of about \$47,500.00 say \$47,000.00.

The appeals as to these items are, therefore, dismissed and these conditions confirmed.

The problem of the conveyance for road widening is more difficult. It now appears from a resolution of council that they want this 10-foot strip for bicycle paths and public walkways and not for any future widening of the paved and travelled portion of the highway.

The evidence would also indicate that while a good deal of planning has been done for such paths and walkways, in fact, none have been constructed in the built-up areas up to the present time. It would seem problematical, therefore, when in the future such construction will take place in this area.

My conclusion is to vary this condition by providing for the dedication of this 10-foot strip for the purpose of

I-9(b)

the erection and maintenance of bicycle paths and walkways and not for any road widening purpose. I would also eliminate the requirement that it include the 10 feet on the remnant lot. There may be some question as to the validity of this condition. In addition, the table land on this lot has the narrowest depth and, bearing in mind that these paths and walkways are long-term projects, I think on balance the requirement should be eliminated from this parcel.

This condition is, therefore, to be varied in accordance with the above. If any difficulty arises in carrying out the terms of this decision, I may be spoken to by all counsel.

DATED at Toronto this 4th day of October, 1976.

A. H. ARRELL
VICE-CHAIRMAN

I-10

R 73272 K

Ontario Municipal Board

IN THE MATTER OF Section 15 of
The Planning Act (R.S.O. 1970,
c. 349),

- and -

IN THE MATTER OF an application
by The Corporation of the Borough
of Etobicoke for approval of that
part of proposed Amendment Number
D8.1.72 to the Official Plan of the
Etobicoke Planning Area with respect
to a parcel of land comprising 59
acres and situate west of Renforth
Drive and south of the Hydro
Electric Power Commission right-of-
way, on a reference to this Board
by The Honourable the Treasurer of
Ontario and Minister of Economics
and Intergovernmental Affairs



APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday, the
22nd day of November, 1976, at the hour of ten o'clock
(local time) in the forenoon at the Board's Chambers, 180
Dundas Street West, (8th Floor), in the City of Toronto
for the hearing of all parties interested in supporting
or opposing this application.

If you do not attend and are not represented at this
hearing, the Board may proceed in your absence and you
will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part
in the hearing may request a copy of the decision from
the presiding Board Member. Such decision will be mailed
to you when available.

DATED at Toronto this 6th day of August, 1976.

SECRETARY

✓ TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK

I-10(a)

EXPLANATORY NOTE

DESCRIPTION AND LOCATION

The subject land is a parcel of approximately 59 acres located west of Hanforth Drive, south of the Hydro Electric Power Commission right-of-way. The site is bordered on the west by Centennial Park.

OFFICIAL PLAN DESIGNATION

The land use designation for this site in the District Eight Plan as originally submitted to the Minister was for medium density and high density residential uses, and a local park. After a review of the Official Plan in 1973 by the then newly elected Council, the designation for this site was changed to Industrial.

REASON FOR ONTARIO MUNICIPAL BOARD HEARING

The owner of the property has requested that the District Eight designation of this site as Industrial be referred to the Ontario Municipal Board under Section 13 (1) of the Planning Act. It is the intent of the owner to request that the original District Eight designations of medium and high density residential and local park be placed on this site.

The Ontario Municipal Board will hear this matter at the appointed time and has the authority to make a final decision with respect to the District Plan as it applies to this site.

R. F. Cloutier,
Borough Clerk

H. Rimon,
Commissioner of Planning.

I-11



A 76809
A 76810

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

- and -

IN THE MATTER OF two appeals by
Frank Joseph Cherry and Helen
Marion Cherry from two decisions
of the Regional Municipality of
Peel Land Division Committee

RECEIVED	
REGISTRY NO.	756
DATE	OCT 4 1976
FILE NO.	66-76
CLERK'S DEPARTMENT	

APPOINTMENT FOR HEARING

Frank Joseph Cherry and Helen Marion Cherry having appealed from two decisions of the Regional Municipality of Peel Land Division Committee dated the 8th day of April, 1976, whereby the Committee dismissed their applications numbered B-85-76M and B-86-76M for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of two parcels of land, each parcel having an area of approximately 19,800 square feet and having frontages of 66 feet and 68.7 feet, respectively, on Aldo Drive, the lands in question being composed of part of Lot 25, Concession 2, S.D.S., formerly in the Town of Mississauga and now in the City of Mississauga;

THE ONTARIO MUNICIPAL BOARD hereby appoints Friday the 12th day of November, 1976 at the hour of ten o'clock [local time] in the forenoon at the Bramalea Civic Centre, Bramalea, for the continuation of the hearing of all persons who desire to be heard in support of or in opposition to the appeals.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

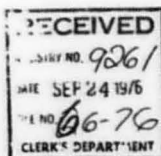
In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 30th day of September, 1976.

SECRETARY

✓ TO BE RECEIVED. COPY HAS BEEN SENT TO R. EDMUNDS & B. CLARK

I-12



A 76862

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

- and -

IN THE MATTER OF an appeal by
Northbound Construction Limited
from a decision of the Regional
Municipality of Peel Land
Division Committee

APPOINTMENT FOR HEARING

Northbound Construction Limited having appealed from a decision of the Regional Municipality of Peel Land Division Committee dated the 1st day of April, 1976, whereby the Committee dismissed its application for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of a parcel of land having a frontage of 50 feet on Sharon Crescent and an average depth of 166 feet, the lands in question being composed of part of Lot 10, according to Registered Plan 393 formerly in the Town of Mississauga and now in the City of Mississauga;

THE ONTARIO MUNICIPAL BOARD hereby appoints Friday, the 5th day of November, 1976, at the hour of two o'clock (local time) in the afternoon at the Bramalea Civic Centre, Bramalea for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 23rd day of September, 1976.

ACTING SECRETARY

✓ TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK



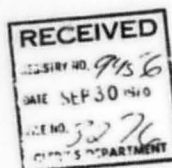
A 76794

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
William Torano and others from
a decision of the Committee of
Adjustment of the City of
Mississauga



APPOINTMENT FOR HEARING

William Torano and others having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 30th day of January, 1975, whereby the Committee granted an application by Dennis McCormack, Helen McCormack and Lawrence Allan Duesbury for a variance from the provisions of By-law 500 of the City of Mississauga, as amended, to permit the use of premises known municipally as 1043 Haig Boulevard for a group home for developmentally handicapped adults and further to permit the existing dwelling to remain having a side yard setback of approximately 1.92 feet, whereas the said by-law does not expressly provide regulations for such use in an R4 zone and requires a minimum side yard set back of 6 feet for a two storey dwelling in this instance;

THE ONTARIO MUNICIPAL BOARD hereby appoints Thursday, the 4th day of November, 1976, at the hour of ten o'clock (local time) in the forenoon at the Board's Chambers, 180 Dundas Street West, (8th floor), in the City of Toronto for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 28th day of September, 1976.

SECRETARY

✓ TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK

I-14



A 76021

Ontario Municipal Board

IN THE MATTER OF Section 12
The Planning Act (R.S.O. 1970,
c. 487) as amended.

RECEIVED
CLERK'S DEPARTMENT
DATE SEP 28 1976
FILE NO 33.76

IN THE MATTER OF an appeal by
Robert Blair from a decision
of the Committee of Adjustment
of the City of Mississauga

- and -

B Y O R E :

B. E. SMITH,
number

Tuesday, the 21st day
of September, 1976

UPON APPEAL from a decision of the Committee of Adjustment disallowing an application for a variance from the provisions of By-law 200 of the City of Mississauga, as amended, for permission to convert to a two-bedroom apartment, the existing pool area of an existing 30-unit apartment building, known municipally as 1100 Sugar Valley Drive, notwithstanding that the said apartment building provides a gross floor area of approximately 26,690 square feet and 34 parking spaces; whereas, the said By-law in this instance permits a maximum gross floor area of 22,113 square feet and requires 35 parking spaces; and the appeal having been withdrawn at the hearing;

THE BOARD ORDERS, that this appeal be hereby dismissed.

C. J. WYLLA
ACTING SECRETARY

ENTERED
O.R. No. 176-1
File No. 358
SEP 24 1976
<i>W. E. Smith</i>

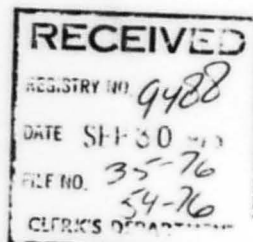
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COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK

The Regional Municipality of Peel

I-15

September 28, 1976.

Mr. T. L. Julian,
Clerk,
City of Mississauga,
One City Centre Drive,
Mississauga, Ontario.
L5B 1M2



Dear Sir:

Subject: Mineola Road Bridge
Over the Credit River,
Our Reference 76-304

The following resolution was passed by Council on September 9, 1976, and is submitted for your information:

"That no further work be done on the report requested by the Public Works Committee on the Proposed Mineola Road Bridge and that the suggested bridge not be included in any future Regional Official Plan."

Richard L. Frost, M.A.,
Regional Clerk.

...../lr
DAH

cc: W. J. Anderson, Commissioner of Public Works

TO BE RECEIVED.



City of Mississauga

MEMORANDUM

I-16

To Mr. L. M. McGillivray
Deputy City Clerk

From Councillor F.J. McKechnie
Dept. _____

October 5, 1976

Re: File 83-76, Appointment of Livestock Valuator

In reply to your memorandum of September 27, 1976 I wish to suggest that Mr. Lloyd H. Gane, R.R. #9, Mississauga, be appointed as a Valuator under the Dog Licensing and Livestock and Poultry Protection Act.

Councillor F.J. McKechnie

mp

✓ TO BE RECEIVED.
BY-LAW AVAILABLE



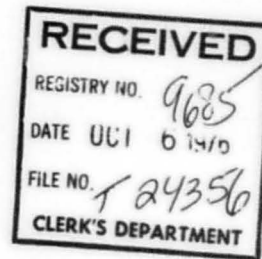
I-17

October 6, 1976

Mr. T. L. Julian,
City Clerk,
1 City Centre Drive,
Mississauga, Ontario
L5B 1M2

Dear Sir:

Re: North Sheridan Holdings Subdivision
T-24356
City File No. 16-111-74050



In consideration of the City of Mississauga allowing services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents, to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc. and the cost incurred by the City in so doing shall be a charge to the owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00).
4. To indemnify the City and the Region, its employees, servants and agents (and the Hydro Commission) against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the preservicing, and the owner undertaking the construction of the work within the proposed subdivision.

TO BE RECEIVED.

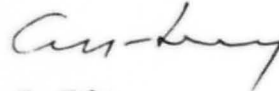
.....2

I-17(a)

- 2 -

5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the City to be a charge upon the owner.
6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 3 and other works such as rectification of drainage problems and clean-up of existing roads upon verbal notification to the Consulting Engineer.
7. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,



E. Kohn

I-18

October 7, 1976
Box 45, Station A,
Mississauga, Ontario.

Terence L. Julian A.F.C.T.
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Dear Sir:

I have been informed by Mr. Lathan of your department, that I will require a motion of Council to allow for a mobile trailer to be placed at the Cawthorpe Village Square as a campaign office.

I have the approval of the plaza owner, Mr. Jack Hassel, to place a 10x33 ft. trailer in the parking lot of the Cawthorpe Village Square. The trailer will be at this location from October 12 to December 3.

I trust that since this plaza was the site for a campaign office trailer in the 1973 election campaign, that there will not be any problems receiving Councils approval for this purpose.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

Sincerely



Larry Taylor



**THE COMMITTEE TO
ELECT LARRY TAYLOR**



City of Mississauga

MEMORANDUM

R-1

To Mayor & Members of Council

RECEIVED

Purchasing and Supply Section

REGISTRY NO.

Dent

Treasury

DATE SEP 27 1976

FILE NO.

21-76

September 23rd, 1976.

CLERK'S DEPARTMENT

SUBJECT: TW - 29 - 1976 For the Supply and Delivery of Four (4) Vehicles with Trade-Ins.

ORIGIN: Engineering & Works Department

COMMENTS: Attached is a recap sheet of the Tenders which were received and opened at the Tender Opening of September 14th, 1976.

The Tenders have been reviewed by the City's Fleet Supervisor and the recommendation is to award the vehicles listed below to the lowest tenders, meeting City specifications.

Wm. R. Buckle Equipment Limited submitted an alternative tender under Spec. "A", price (B) which is for a Kubota Tractor . We have been advised by the City's Fleet Supervisor that this tractor does not meet the specification as set out in the Tender call.

We would therefore recommend that the Tender for the Narrow Tread Tractor as set out in Spec. "A" be awarded to Case Power Limited as being the lowest Tender submitted, meeting the specification set out in the tender call.

- (1) Spec. "A" - One (1) only Narrow Tread Tractor c/w One (1) Trade-In.
- (2) Spec. "B" - Two (2) only Tractor with Backhoe c/w One (1) Trade-In.
- (3) Spec. "C" - One (1) only Crawler Tractor with Backhoe c/w One (1) Trade-In.

RECOMMENDATION: That TW - 29 - 1976 for the Supply and Delivery of Four (4) Vehicles be awarded to the following:

- (1) Spec "A" - One (1) only Narrow Tread Tractor c/w One (1) Trade-In
Case Powers Limited \$8,748.32 .
Account # 459-002

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

continued.....

R-1(a)

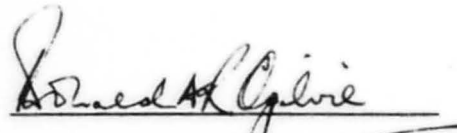
Page 2

- (2) Spec. "B" - Two (2) only Tractor with Backhoe c/w One (1) Trade-In
Edwards Equipment Limited \$26,100.00
(Massey Ferguson) Account # 459-002
Account # 08250-58
- (3) Spec. "C" - One (1) only Crawler Tractor with Backhoe c/w one (1) Trade-In
Stanmore Equipment \$21,611.25
(Allis Chalmers) Account # 459-002



W. H. Munden
City Treasurer

Funds certified by:



D. A. R. Ogilvie
Commissioner of Finance

HMM:jl
Encl.

O.K.
Jgm

c.c. W.R. King

CITY OF MISSISSAUGA

TW - 29 - 1976

RECAP OF TENDERS RECEIVED

K-1(b)

TENDERS RECEIVED	SPEC. "A" ONE (1) ONLY NARROW TREAD TRACTOR c/w ONE (1) TRADE-IN	SPEC. "B" TWO (2) ONLY TRACTOR WITH BACKHOE c/w ONE(1) TRADE-IN	SPEC. "C" ONE (1) ONLY CRAWLER TRACTOR WITH BACKHOE c/w ONE(1) TRADE-In
EDWARDS EQUIPMENT LTD. (Massey Ferguson)	NO BID	\$26,100.00	NO BID
RUMBLE TRACTOR LTD. (Ford)	NO BID	28,600.00	NO BID
STANMORE EQUIPMENT (Allis Chalmers)	NO BID	33,500.60	21,611.25
G. HANSON SUPPLY LTD. (Massey Ferguson)	NO BID	29,824.00	NO BID
WESTMETRO FORD EQUIPMENT (Ford) SALES	\$8,839.61	30,000.00	NO BID
THE GENERAL SUPPLY CO. OF CANADA LTD. (Komatsu)	NO BID	37,000.00	NO BID
WM. R. BUCKLE EQUIPMENT LTD. (Kubota) (Ford)	(A) 11,022.55 *(C) (B) 8,573.53 *(C)	31,690.00	NO BID
MAUR EQUIPMENT LTD. (Massey Ferguson)	NO BID	33,000.00	NO BID
CASE POWER LTD.	8,748.32 *(C)	30,468.00	26,684.00
SWIFTSURE EQUIPMENT LTD. (Allis-Chalmers)	NO BID	32,370.00	NO BID
TRUCK & TRACTOR EQUIPMENT LIMITED (John Deere)	11,440.12	(A) 33,952.00 *(C) (B) 34,028.92 *(C)	27,157.00 *(C)
*(C) CORRECTED PRICE Tender did not include necessary tax.			



City of Mississauga

MEMORANDUM

R-2

To Mayor and Members of Council

From E.M. Halliday, Commissioner

Dept. _____

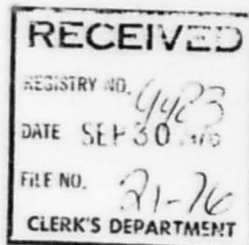
Dept. Recreation and Parks

September 28th, 1976.

SUBJECT: Tender for Play Structures and Tennis Court Landscaping. Meadowvale South and West.

ORIGIN: Addendum Agreement dated November 6th, 1975, between Markborough Properties and the City.

COMMENTS: The first phase of construction under the Addendum Agreement was undertaken in late 1975 with the installation of the tennis courts, baseball and softball diamonds and soccer fields. The work was done at a very competitive cost, leaving funds which we are now recommending be used for additional planting and hard surfaced seating areas which will complement the first phase of the facility installation. The play area for Glen Eden Park is included in the current tender.



Two bids were received on the tender as follows:

Aldershot Landscape Contractors \$97,007.45

Lakeshore Landscape Associates 87,544.40

The low bid has been reviewed and reduced in scope to a total of \$75,067.40 for which funds are available in the Developers Amenities Funds per By-law 551-75.

RECOMMENDATIONS:

That the complementary landscape planting and hard surfaced seating areas be installed under the terms of the Addendum Agreement dated November 6th, 1975 between Markborough Properties and the City.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

R-2(a)

Page two.

That the tender for Play Structures and
Tennis Court Landscaping - Meadowvale
South and West be awarded to Lakeshore
Landscape Associates in the amount of
\$75,067.40.

E M Halliday

E.M. Halliday, Commissioner
Recreation and Parks
nc

Harold M. Geline

Commissioner of Finance

cc: W. Taylor, SMT
R. Edmunds, SMT
Finance
Purchasing and Supply

W.D.

Director of Purchasing and Supply

O.K.
gjm



City of Mississauga

MEMORANDUM

R-3

To Mayor and Members of Council From Mr. E.M. Halliday, Commissioner
Dept. Recreation and Parks

October 4, 1976

SUBJECT: Erindale Park - Phase I Development
Selection of Consultants

ORIGIN: Recreation and Parks Department

COMMENTS: On Friday, October 22 at 9:00 a.m. in the Council Chambers interviews will be conducted to select a consultant for the master planning and preparation of detailed drawings for Erindale Park, Phase I.

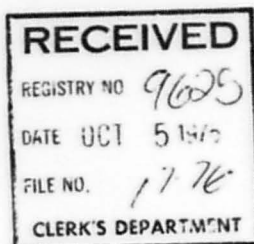
The landscape architectural firms being interviewed are:

- Richard Strong-Steven Moorhead Limited
- Johnson, Sustrunk, Weinstein and Associates
- Prinsloo Graham Associates Limited
- William E. Coates and Associates Limited

It is expected the interviews will run about 1 hour in length, terminating at 1:00 p.m.

Mayor and Members of Council are invited to attend.

RECOMMENDATION: That this information be received.



E.M. Halliday
E.M. Halliday, Commissioner
Recreation and Parks Department

TO BE RECEIVED.

REPORT NO. 30-76

To: The Mayor and Members of City of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its thirtieth report and recommends:

1300. (a) That the Master Plan for the 26.5 acre Block G, Plan 957 (S/E corner of Burnhamthorpe Road and Highway #10) be approved as the basic concept for the future development of that Block, and that before any site plan approvals are given for individual parts of the 26.5 acre block, except for the southerly 4.5 acres, a comprehensive staff report shall have been presented to City Council on the pedestrian circulation facilities required in the four quadrants of Hurontario Street and Burnhamthorpe Road intersection and the method of funding their construction.
- (b) That the site plan for the north-east corner of Allende Road and Hurontario Street, be approved, subject to:
- (i) a landscaping plan approval by the Recreation and Parks Department prior to the issuance of a building permit;
 - (ii) revising the site development elevation and architectural floor plans to reflect the 11 major points (comprising of 38 comments listed in the specific comments) to the satisfaction of the Planning Department;
 - (iii) that the parking standards be reduced to 1.75, provided that some space be provided for the storage of recreational vehicles.

(04-1300-76) By-law 9244
R.P. 957

September 29, 1976

1301. That application for rezoning OZ-81-75, The Northmount Group, be approved as recommended in the Staff Report dated March 3, 1976.

(04-1301-76) OZ-81-75

1302. That the requests set out in the letter dated September 16, 1976, from Mr. C. H. Sabell, on behalf of the developer for proposed plan of subdivision T-75006, Bayshore Inv., be referred to the Commissioner of Engineering, Works and Building, for a detailed report to be submitted to the General Committee.

(04-1302-76) T-75006

1303. (a) That T.O.M.A.C. be given a grant of \$4,000.00 for 1976-1977, and that this sum be taken from the Manager's Contingency Fund and added to the 1976 Grants Budget.
- (b) That the Commissioner of Recreation and Parks contact the executive of T.O.M.A.C. to offer assistance to them in order to increase their fund raising potential.

(04-1303-76) 30-76

1304. That the previous actions of Council with respect to the closing of Given Road crossing, be reconfirmed in that the Engineering and Planning Departments reaffirm the need for the extension of Cliff Road.

(04-1304-76) 48-76

1305. That the Offer to Sell dated September 7, 1976, covering part 9, Plan 43R-3877 for road purposes, be accepted and executed by the City. (Tomken Road Widening and Brown Property, 4065 Tomken Road.)

(04-1305-76) P. 3-75

September 29, 1976

1306. That the City of Mississauga not object to the proposed amendment to Borough of Etobicoke Zoning By-law 11,737 from Private Open Space to Industrial Class 2 to permit a Watts from Waste Project at the north-west corner of Disco Road and Carlingview Drive.

(04-1306-76) 103-76

1307. (a) That no amendments be made to the Consolidated Report for proposed plan of subdivision T-24773, Superior Heights Associates Limited.
- (b) That the request by Mr. C. Martin to create two lots out of Lot 12 of proposed plan T-24773, be referred to Staff for a report to General Committee.

(04-1307-76) T-24773

1308. That the City advise the Ministry of Transportation and Communications that it agrees in principle with the work involved with the Highway 427 construction (American Drive and Viscount Drive Widening) and that funding for this work be included in the 1978 Capital Programme.

(04-1308-76) 22-76
18-76

1309. That the proposed by-law to amend Traffic By-law 234-75 with reference to Fire Access Routes (215 Mississauga Valley Blvd., 6299 Airport Road, 2250 Homelands Drive and 2185 Queensway West) be approved, and that the agreement form accompanying each individual by-law revision, be executed by the Mayor and the Clerk.

(04-1309-76) 86-76

1310. That the information contained in the report dated September 24, 1976, from the Commissioner of Engineering, Works and Building with reference to sanitary landfill sites B and 4, be received.

(04-1310-76) 113-76

September 29, 1976

1311. (a) That the list of applicants attached to the report dated September 17, 1976, from the Commissioner of Engineering, Works and Building, be approved for further processing.
- (b) That the Building Division of the Engineering, Works and Building Department, be authorized to process applications for grants and/or loans not to exceed \$7,500.00 each with the actual amount of grant or loan to be determined by Inspection of the property under the Standards of Maintenance and Occupancy By-law 611-74, and pursuant to the Housing Development Act, Regulation 688/74.
- (c) That the officials of the City of Mississauga involved in this project be authorized to take all action which is necessary to process these loan applications.
- (d) That the Mayor and City Clerk be authorized to execute on behalf of the City of Mississauga any documents required in connection with the Ontario Home Renewal Program.

(04-1311-76) 200-76

1312. That the Commissioner of Engineering, Works and Building be authorized to draw an amount of \$2,873.19 from the securities lodged with the City for the Phi Office Complex, this being the amount owed to the City by the developer of this Complex.

(04-1312-76) T-74154

1313. That the Building Report showing construction value for the month of August, 1976, be received.

(04-1313-76) 171-76

1314. (a) That Fraser and McLaughling be advised that their request for the City to acquire the Hendry Property in the North Sheridan Way Landfill Site, is premature and upon notification by the Region of Peel that the filling of the sanitary landfill site is complete, the request shall again be reviewed.

Continued....

ITEM 1314 CONTINUED:

-5-

September 29, 1976

- (b) That a copy of the report dated September 9, 1976, from the Commissioner of Recreation and Parks with reference to the North Sheridan Way Landfill Site and Hendry property, be forwarded to the Region of Peel.

(04-1314-76) 113-76

- 1315. (a) That the Commissioner of Recreation and Parks forward suggested names, with a recommendation of one name, of all new buildings that fall within his jurisdiction to the Recreation Services Policy Advisory Committee and that this Committee recommend a name for Council's approval.
- (b) That Resolution 255 be rescinded and that the new policy be that as shown in (a) above.
- (c) That the report dated September 16, 1976, from the Commissioner of Recreation and Parks be forwarded to the Recreation Services Policy Advisory Committee and be effective on all buildings that have not had an official opening.

(04-1315-76) 17-76
34-76

- 1316. Whereas the Engineering Department has notified residents on Melton Drive, between Cawthra Road and Kilgorie Court, that a sidewalk of 2,700 feet in length will be constructed; and
Whereas tenders have been called; and
Whereas a number of measures have been effected to substantially reduce traffic since the Traffic Safety Council made its recommendation, for example, installation of three way stop signs at two locations on Melton Drive, termination of Haines Road at the Queensway and the extension of the Queensway between Dixie Road and Cawthra Road;
Whereas the observations of residents indicate that the measures have reduced traffic at peak periods by as much as 80%;

THEREFORE BE IT RESOLVED that the tenders not be let and the funds allocated not be spent on this project.

(04-1316-76) 76-014

September 29, 1976

1317. That the draft by-law as amended, outlining the authority and responsibility of the Chief Administrative Officer, be referred to the City Solicitor for comments and report to the next General Committee meeting.

(04-1317-76) 91-76

40-76

(05-33-76)

1318. That the request from Mr. T. L. Hadley for payment by the City of the legal fees incurred by him in defending before the Human Rights Commission his premature retirement from the Mississauga Fire Service, be deferred; and further, that the City Solicitor prepare a full report to acquaint members of the Administration and Finance Committee with the background to this matter.

(05-34-76) 41-76

40-76

1319. That the report dated June 28, 1976, from Mr. D. J. Horne regarding a Survey of Fire Defences in Mississauga, be deferred until Mr. Horne and Fire Chief Miller can attend a future meeting of the Administration and Finance Committee.

(05-35-76) 41-76

1320. That consideration of the advance notice of the 1977 Provincial Transfers to Local Government submitted by the Treasurer of Ontario to the Municipal Liaison Committee be deferred to enable the members of the Administration and Finance Committee to study the report further.

(05-36-76) 33-76

1321. That the report dated September 16, 1976, from the City Treasurer summarizing amounts of expenditure and revenue with respect to the 1976 Current Budget be received, and further, that the City Manager and the City Treasurer be congratulated for keeping the Budget 'on target'.

(05-37-76) 33-76

1322. (a) That \$6,500.00 be transferred from the Manager's 1976 Contingency Fund to the appropriate account to ensure completion of the project providing access and facilities at City Hall for wheel chair users.
- (b) That the Director of Human Resources be requested to submit a report to the Administration and Finance Committee regarding the implications and the City's policy with regard to the hiring of handicapped persons where they possess the requisite skills.

(05-38-76) 115-76
40-76

1323. That the City of Windsor be informed that its resolution regarding the amendment to the Municipal Act - Dispensation of Vote of Electors - is unclear and that further clarification be requested.

(05-39-76) 67-76

1324. That the report by Miss J. Halloran on the Symposium on the Architectural Conference entitled "New Life for Old Buildings" held in Kingston from September 9 to 11, 1976, be received.

(21-28-76) 163-76
38-76

1325. That the list of names submitted by the Streetsville Historical Society for use as street names in Mississauga be forwarded to the Street Names Committee for consideration.

(21-29-76) 163-76
37-76

1326. (a) That an amount of \$1,100.00 be transferred from the Manager's Contingency Fund to the appropriate account to enable Mrs. Alexandra Foord to continue her programme of cataloging buildings of architectural and historical significance to the City of Mississauga until the end of 1976.

Continued....

ITEM 1326 CONTINUED:

-8-

September 29, 1976

- (b) That an application be made to Wintario for a grant to enable the programme to be continued in 1977.

(21-30-76) 163-76
30-76

1327. That a meeting be arranged between representatives of the Meadowvale Residents' Association and the Local Architectural Conservation Advisory Committee for the express purpose of obtaining their views on the historical significance of the Village of Meadowvale and that a resource person from the Planning Department be in attendance to interpret the draft Official Plan as it relates to Meadowvale.

(21-31-76) 163-76
61-76

1328. That the proposed motion by Councillor McKechnie with reference to the paving of the Malton Community Centre driveway, be referred to Staff for a report.

(04-1328-76) 78-76

1329. That the \$2,000.00 per acre arterial road levy, as imposed by the Land Division Committee for Block B, Registered Plan 957, be confirmed.

(04-1329-76) R.P. 957
66-76

GENERAL COMMITTEE OF COUNCIL

OCTOBER 6, 1976

REPORT NO. 31-76

To: The Mayor and Members of City of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its thirty first report and recommends:

1330. That the conditions of Draft Approval dated September 15, 1976, and the Consolidated Report dated September 7, 1976, for proposed plan of subdivision T-76024, F & F Construction Limited, be approved, subject to Item 5, Storm Drainage of the Consolidated Report, being amended to allow the developer with his consulting engineers to reserve the right to discuss the matter of the storm sewer outlet with the City Engineering Staff during the submission of the detailed designs for the engineering.

(04-1330-76) T-76024
(07-17-76)

1331. (a) That a copy of the report dated September 30, 1976, from the City Clerk concerning polling subdivisions, be forwarded to Mr. E. Wright and it be suggested to him that he discuss this matter, if he wishes, with the City Clerk.
- (b) That the petitions received by Council on September 27, 1976, with reference to Municipal Elections, be received.

(04-1331-76) 183-76

1332. That a resolution be enacted by Council directing the Treasurer to strike off the roll uncollectable taxes totalling \$32,126.67.

(04-1332-76) 20-76

October 6, 1976

1333. (a) That Council approve the proposal to delete the position of one Budget Analyst and substitute therefor a new position entitled Financial Policy Advisor.
- (b) That the position be graded at level XIV of the City's salary scales.
- (c) That authority be given to fill the position as soon as possible.

(04-133-76) 40-76
33-76

1334. (a) That Council endorse the City of Woodstock resolution that the Government of Ontario take the necessary action to remove the rewards for speculating in land and so advise the Ministry of Housing, our local M.P.P.'s and the Association of Municipalities of Ontario.
- (b) That Council not endorse the City of Woodstock resolution that the Government of Ontario take the necessary action to secure for the community land values that are created by the community.

(04-1334-76) 67-76

1335. (a) That the City Clerk be authorized to make complete copies of the Assessment Roll on microfiche available for sale to the public.
- (b) That any revenues from the sale of the microfiche be used in acquiring microfilm readers in order for the public to use the microfiche at the counter of the Clerk's Department.

(04-1335-76) 68-76

1336. That the deed dated November 3, 1975, whereby the City conveys to Markborough Properties Limited, the lands stopped up by by-law 141-75, be executed by the City.

(04-1336-76) 42-76
M-20

October 6, 1976

1337. That the Offer to Sell dated September 24, 1976, from Perkul Brothers Limited covering part 3, Plan 43R-3583, for road purposes, be accepted and executed by the City. (Tomken Road Widening, #4625)

(04-1337-76) P. 3-75

1338. That the Offer to Sell dated September 24, 1976, from F & F Construction Company Limited covering part 5, Plan 43R-3583 for road purposes, be accepted and executed by the City. (Tomken Road Widening, #4611)

(04-1338-76) P. 3-75

1339. That the Offer to Sell dated September 27, 1976, whereby John Pianossi and Zanetto Rovinelli offer to sell to the City, a 17,667 sq.ft. parcel, part 6, Plan 43R-4030, for road purposes, be accepted and executed by the City. (Eglinton Avenue East Widening)

(04-1339-76) P. 18-75

1340. That the sum of \$2,100.00 be accepted as the cash payment in lieu of the 5% dedication of land in connection with application B 143/76-M, covering a property at the north-west corner of Parkerhill Road and Hillcrest Avenue, having an area of about 8,975 sq.ft. more or less, zoned R4.

(04-1340-76) 66-76

1341. That the sum of \$14,559.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application OZ-63-75, Shell Canada Limited, covering a property at the south-east corner of Derry Road and Highway #10, having an area of about 58,239 sq.ft. more or less, zoned AC-Special Section.

(04-1341-76) OZ-63-75

October 6, 1976

1342. That the sum of \$97,500.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application T-23134, Finery Inv. Ltd., comprising 40 residential detached lots, zoned R4 and 7 semi detached lots, zoned RML, situated on Conti Drive in the Malton area.

(04-1342-76) T-23134

1343. That the sum of \$42,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Application T-75325, Cape Developments Limited, comprising 21 residential lots, zoned R4, situated on the east side of Stanfield Road, south of the H.E.P.C. line.

(04-1343-76) T-75325

1344. That the sum of \$81,800.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application T-24622, S. Silverburg, comprising 31 residential detached lots and a reserve block zoned R2 situated on Ballyclare Drive in the Credit Woodlands area.

(04-1344-76) S-24622

1345. That the Offer to Purchase as amended, dated July 28, 1976, submitted by LaCastile Restaurant on the following terms, be accepted by the City:

- (a) Consideration - \$175,000.00.
- (b) That the house on the property be demolished and the stones stored in the Smithy Shop at the purchaser's cost.
- (c) That the Blacksmith Shop be permitted to remain on the property at no cost to the City for a period not to exceed two years.

(04-1345-76) 163-76
72-76

-5- October 6, 1976

1346. That the City of Mississauga support the resolution enacted by Metropolitan Toronto on September 21, 1976, with reference to public housing for low and moderate income families.

(04-1346-76) 67-76

1347. That the City of Mississauga not object to Borough of Etobicoke Restricted Area By-law 3898.

(04-1347-76) 103-76

1348. That the City of Mississauga not object to Borough of Etobicoke Restricted Area By-law 3884.

(04-1348-76) 103-76

1349. That the information contained in the letter dated September 23, 1976, from the Dufferin-Peel Roman Catholic Separate School Board, with reference to holding public meetings of residents within 400 feet of proposed additions to schools, portables and new schools, be received.

(04-1349-76) 156-76

1350. That the amount of \$640.00 presently included in the Planning Department's Equipment Renewal Account, be transferred to the Planning Department Equipment Purchases Account.

(04-1350-76) 33-76

1351. That the information contained in the letter dated September 27, 1976, from the Region of Peel with reference to Review of Housing Indicators in Peel Region, First Half of 1976, together with the report dated August 26, 1976, from the Regional Commissioner of Planning, be received.

(04-1351-76) 35-76

October 6, 1976

1352. That the Mercury Vapour Lighting be used as originally proposed to update the lighting around the Port Credit Go Station.

(04-1352-76) 27-76

1353. That a by-law of the Corporation be prepared requesting the authority from the Ministry of Transportation and Communications to act on behalf of the Province in the matter of an application for a special grant from the Canadian Transport Commission for the construction of the Erin Mills Parkway/C.P.R. Grade Separation.

(04-1353-76) 48-76
129-76
P. 10-71

1354. (a) That a letter be sent to all store owners in the City of Mississauga who use shopping carts informing them of the recent improvement in the situation and urging their continued co-operation in reducing the abandoned shopping cart problem.
- (b) That all of these store owners be urged to attach firmly to their shopping carts a tag indicating the name and address of the store to which they belong.
- (c) That the By-law Enforcement Section continue to notify owners of shopping carts that such shopping carts should not be allowed to accumulate, but should be returned to the stores where they belong.

(04-1354-76) 88-75
111-75

1355. (a) That the existing 25 m.p.h. speed limit on Perran Drive between Thornlodge Drive and Misener Crescent be extended one block easterly to Cushing Drive.
- (b) That the advance school warning sign for westbound traffic on Perran Drive be relocated to a point east of Cushing Drive.

(04-1355-76) 86-76
46-76

October 6, 1976

1356. That the City of Mississauga endorse the proposal of Hydro Mississauga as set out by Mr. Douglas Lee, P.Eng., in his brief of September 14, 1976. (Supply of electrical power to south-west Mississauga)

(04-1356-76) 50-76

1357. (a) That the 14 cubic yard containers be retained at the present four locations on a year round basis in order to provide the residents of the City of Mississauga with a location for disposal of their excess garbage.
- (b) That the Commissioner of Engineering, Works and Building be authorized to place an appropriate advertisement in various local communications media in order to inform the residents of this extended service.

(04-1357-76) 59-76

1358. That the Commissioner of Engineering, Works and Building be authorized to proceed with the correction of the erosion problems on the Etobicoke Creek north of Sherway Drive and that the funds for this project be taken from the Land Acquisition Account, Unallocated portion; and further, that the Province of Ontario be requested to assist with the financing of this work.

(04-1358-76)

1359. That the report dated September 23, 1976, from the Commissioner of Recreation and Parks with reference to a large acreage of lands north and south of Lakeshore Road West, beyond the Cement Plant in Clarkson, held by the H.E.P.C. be referred to the Recreation Committee for comments.

(04-1359-76) 10-76
43-76

October 6, 1976

1360. That the information contained in the memorandum dated October 1, 1976, from the Assistant Property Agent with reference to 3320 Fieldgate Drive, Block G, Plan 723, be received.

(04-1360-76) R.P. 723
155-76

1361. That the matter of a uniform election sign by-law be referred to Staff for recommendation to Council and that such a by-law be applicable from 1977 onwards.

(04-1361-76)

1362. (a) That the 8 inch high curb proposed on the south side of Lakeshore Road be replaced by a roll type curb.
- (b) That an asphalt strip 4 feet in width be installed adjacent to the 4 feet width of lockstone, at a cost of approximately \$25,000.00.
- (c) That funds for the \$25,000.00 expenditure be taken from the unspecified portion of the Land Acquisition Budget (Development Funds).
- (d) That (a) (b) and (c) set out above, be subject to the approval of the Ministry of Transportation and Communications.

(04-1362-76) P. 10-75

1363. That Grace Barker be allowed to use the short piece of unopened road allowance on the table land adjacent to her property at 1615 Dundas Street West for parking purposes for the nominal sum of \$1.00 per year and that the Legal Department prepare the necessary agreement.

(04-1353-76) 111-76
25-76
18-76

October 6, 1976

1364. That an All-way Stop Sign be installed at the intersection of Camilla Road and King Street East.

(04-1364-76) 86-76

1365. That the site plan for Block O, Registered Plan M-43 Roche Development Limited, under File By-law 11,080, be approved; and further, that Staff explore the possibility of the units qualifying for Federal Subsidy.

(07-17-76) M-43
By-law 11,080

1366. That the sit plan for Lot 5, Registered Plan M-137, Derryvale Homes, under File By-law 463-75, be approved.

(07-17-76) M-137
By-law 463-75

1367. That the Streetsville Town Square Concept Plan be approved in principle, and that staff be authorized to obtain input from the public.

(07-17-76) 195-76

1368. (a) That the wording of the sign required on sites for which an application has been received for Official Plan and/or Zoning By-law change be amended to delete the last sentence beginning "(Further information is available....)" and replace it with the following: "Area residents and interested citizens are invited to convey their comments to the City Planning Department and attend a public meeting on this application. Further information on the application and the date of the public meeting is available from the Mississauga Planning Department, 279-7600."
- (b) That copies of correspondence received from the public by City Staff on zoning or Official Plan amendment applications, be forwarded to the Ward Councillor and included as an appendix to the Planning Staff Report.

(07-17-76) 25-76
34-76

October 6, 1976

1369. That the information received from the Toronto Branch of C.M.H.C. resulting from their semi-annual apartment vacancy survey, be received.

(07-17-76) 12-76

1370. That the information concerning C.M.H.C. housing statistics for the month of April, 1976, be received.

(07-17-76) 12-76

1371. That the information concerning the number of building permits issued by type of dwelling unit for the months of June and July, 1976, be received.

(07-17-76) 4-76

1372. That the information concerning the applications received by the Planning Department during August 1976, be received.

(07-17-76) 12-76

1373. That the conditions of Draft Approval dated September 15, 1976, and the Consolidated Report dated September 7, 1976, for proposed plan of subdivision T-76005, Cadillac Fairview Corporation, be approved.

(07-17-76) T-76005

1374. That proposed condominium CDM-76-047 Piave Construction Limited, be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning Staff Report dated September 15, 1976.

(07-17-76) CDM 76-047

1375. That proposed condominium CDM-76-065 Cadillac Fairview Corporation Limited be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning Staff Report dated September 15, 1976.

(07-17-76) CDM 76-065

October 6, 1976

1376. That proposed condominium CDM 76-072 Victoria Wood Development Corporation Ltd., be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning Staff Report dated September 15, 1976.

(07-17-76) CDM 76-072

1377. That the proposed amendment to the Zoning By-law under File OZ-71-75 Ted Libfeld, from R2 to R3 to permit the development of lands for detached dwellings in accordance with draft plan of subdivision T-75522 be approved, subject to the recommendations of the Planning Staff Report dated May 19, 1976, requiring, among other things, the rezoning of the outmoded commercial lands under the applicant's ownership from C2 to a holding category; and further, that all the adjacent lands bounded by Louis Drive, Mavis Road, Queensway West and Stavebank Road zoned C2 be rezoned at this time to a holding category.

(07-17-76) OZ-71-75
25-76

1378. That the information contained in the August 23, 1976, communication from Mr. R. F. Hall, Chairman of the Dufferin Peel Roman Catholic Separate School Board, be received, and that an appropriate response be forwarded to Mr. Hall by the Chairman of the Planning Committee.

(07-17-76) 73-76

1379. That consideration of the current staff levels in the Building Department be deferred; and further, that the City Manager prepare a report regarding this matter to be considered by Council on Tuesday, October 12, 1976.

(06-27-76) 40-76
4-76

1380. That the letter dated September 13, 1976, from Mr. W. P. Taylor, Commissioner of Engineering, Works and Building with respect to the need for a school crossing guard at the intersection of Hurontario Street and the North Service Road, be received and further, that the Police Department be requested to implement an education safety program at all the schools in this vicinity.

(19-65-76) 46-76

October 6, 1976

1381. That the Traffic Section of the Engineering Department be authorized to spend up to a maximum of \$75.00 for refreshments as required for the seminar for school crossing guards to be held on September 28, 1976.

(19-66-76) 46-76

1382. That the information contained in the Computer Print Out with respect to the 1976 Traffic Safety Council Budget and Expenditures to date as of August 31, 1976, be received.

(19-67-76) 46-76

1383. That the letter dated August 14, 1976, from Mr. John A. G. Whitehead with respect to safety problems created by the increase in the use of bicycles and mini-bikes, be received and further, that the Police Department do what they can to enforce the traffic laws in this regard and further, to continue with their safety program in the schools.

(19-68-76) 46-76
6-76

1384. (a) That the Police Department be requested to do a traffic and pedestrian volume count at the following locations:
- (i) Gananoque Drive and Glen Erin Drive at the intersections of Britannia Road and Derry Road.
 - (ii) Mary Fix Public School
 - (iii) Paisley Boulevard and Confederation Parkway
- (b) That the Inspection Committee of the Traffic Safety Council observe the intersection of Erin Mills Parkway and Queensway West once the sidewalk is completed on Hammond Road.
- (c) That the Inspection Committee observe the intersection of Paisley Road West and Mavis Road when the construction in the area is completed.

Continued.....

ITEM 1384 CONTINUED:

-13-

October 6, 1976

- (d) That the school crossing guards located at Copenhagen and Derry Road West remain for the current school year.
- (e) That no school crossing guard be located on the South Millway opposite the public school as warrants are not met at this time.
- (f) That a school crossing guard be located at the intersection of Burnhamthorpe Road and Ponytrail Drive until such time as the traffic signals are installed.

(19-69-76) 46-76

1385. (a) That the school crossing guard at the intersection of Monaghan and Credit Woodlands be removed as warrants are not met at this time.
- (b) That the school crossing guards at the intersections of Credit Woodlands and Forestwood Drive, and Confederation Parkway and Paisley Boulevard remain at their present location for the current school year.
- (c) That the Inspection Committee of the Traffic Safety Council be requested to observe the remaining school crossing guards located at all-way stop controls as soon as possible.

(19-70-76) 46-76

1386. That a school crossing guard not be located at the intersection of Council Ring Road and the Collegeway as warrants are not met at this time.

(19-71-76) 46-76

1387. That the letter dated September 15, 1976, from Mr. Roy R. Friday of the Dufferin-Peel Roman Catholic Separate School Board with respect to pedestrian safety at the intersections of Dundas and Nova, and Dundas and Confederation Parkway, be received; and further, that the Engineering Department do a traffic study of these intersections.

(19-73-76) 46-76

October 6, 1976

1388. (a) That a school crossing guard not be located at the intersection of Mavis Road and Queensway as warrants are not met at this time.
- (b) That a school crossing guard be located at Council Ring Road between Windjammer and Mainsail Crescent.

(19-74-76) 46-76

1389. That standard parking prohibitive signs for schools be installed on both sides of Thornlodge Drive in the vicinity of the public school and that proper lines be painted at the intersection of Thornlodge Drive and Homelands Drive to assist the school crossing guard in controlling the school children.

(19-75-76) 46-76

1390. That the Commissioner of Recreation and Parks be requested to prepare a report for presentation to an early meeting of the Recreation Services Policy Advisory Committee in response to the observations made by the Mississauga Minor Soccer Association and the Clarkson-Sheridan Soccer Club concerning the provision and quality of soccer facilities in the City of Mississauga.

(08-46-76) 17-76

1391. That the following persons be appointed to serve on the Sub-committee to recommend to Council a long term strategy for use of the Bevarck Property: Councillor H. Wolf, Mrs. V. Franks, Mr. J. Kurliak, Mr. A. Robertson and Mr. J. Ladell.

(08-47-76) 111-76
119-76
2-76

1392. That the letter dated August 18, 1976, from Jeannie P. Ireland regarding the use of the Anthony Adamson house as a museum and art faculty, be referred to the Local Architectural Conservation Advisory Committee.

(08-48-76) 119-76
163-76
17-76

THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER.....

A By-law to establish the position of Chief Administrative Officer and to define the authority and responsibility of that Office.

WHEREAS by Section 214 of The Municipal Act, R.S.O., 1970, Chapter 284, a municipality is empowered to appoint a Chief Administrative Officer who shall have general control and management of the administration of the municipal corporation and perform such other duties as are within the authority and responsibility given to him by by-law;

NOW THEREFORE, the Council of the Corporation of the City of Mississauga ENACTS as follows:

1. The office of Chief Administrative Officer is hereby established and the holder of that office is hereby designated the City Manager.
2. The City Manager shall be administratively responsible to the Mayor and Council and shall comply with the legislative intent as expressed by resolution or by-law, provided that such intent does not contravene the Statutes of Ontario or Canada.
3. (i) The responsibilities of the City Manager are to use the time and finances put at his disposal by Council to:
 - a) provide the necessary staff and administrative support services to ensure the continuation of the legislative function of Council.
 - b) provide the necessary staff and administrative support services to all committees established by Council.
 - c) ensure that legislative decisions and policy directions of Council are co-ordinated and implemented.
 - d) ensure that all by-laws of the City are enforced.
 - e) ensure the efficient administration of all departments of the City by exercising general control and management of the administration of the municipal corporation.
 - f) establish and maintain close administrative liaison between the City of Mississauga and the Region of Peel, and other area municipalities within the Region, and the Province of Ontario and the Government of Canada.
 - g) establish and maintain close administrative liaison with other public bodies at the municipal level serving the City of Mississauga.

UB-2

UB-2(a)

3. (i) h) establish and maintain harmonious relationships with representatives of the private sector dealing with the City of Mississauga.
(ii) The City Manager shall generally be guided in the performance of his duties by reference to Schedule "A" attached to this by-law.
(iii) That citizen comments, complaints on civic business, etc., are recorded and followed up and disposed of within the policies of Council.
4. The City Manager shall present to Council before the end of each calendar year the budget estimates for the next calendar year.
5. The City Manager shall present a report to Council as of the fiscal mid-year and fiscal year-end on the state of the administration of the Municipality, and he shall report immediately on any unusual matters touching his responsibilities.
6. (i) The City Manager shall co-ordinate and direct the work of all City Departments and determine the administrative structure of the civic services.
(ii) That the City Manager shall supervise the negotiation of all collective labour agreements.
7. The City Manager shall subject to the provisions of personnel regulations adopted by Council and collective labour agreements applicable to employees of the City:
 - a) Administer, through the Commissioners, hirings, promotions, transfers, disciplinary actions including terminations.
 - b) recommend to Council the appointment, dismissal, and suspension of:
 - (i) any Commissioner
 - (ii) any person appointed by Council and specifically accountable to Council.
8. (1) The City Manager may delegate one of the Commissioners or the City Solicitor to perform his duties during his temporary absence on City business, holidays, or illness.
(2) Any delegation under this section shall be in writing filed with the Mayor and shall constitute the delegate as the Acting City Manager.
(3) No such delegation shall be for a period in excess of one month unless it is approved by Council.

UB-2(b)

- 3 -

8. (4) Every such delegation is reviewable by Council monthly provided that Council at any time may for just cause, cancel such delegation and appoint the holder of any other office mentioned in subsection (1) of this section to become the Acting City Manager during the City Manager's absence.

ENACTED and PASSED this day of , 1976.

MAYOR

CLERK

UB-2(c)

SCHEDULE "A" TO BY-LAW NUMBER.....

CITY OF MISSISSAUGA
CHIEF ADMINISTRATIVE OFFICER
OUTLINE OF MAJOR DUTIES

BUDGETS AND FINANCIAL CONTROL

1. Receive and review all annual budget estimates from City departments (including Committees, Boards and Commissions). Ensure that:
 - a) all estimates reflect the intentions of Council;
 - b) estimates reflect the most efficient use of resources of the City.
2. Comment and make recommendations on all budgets.
3. Report and explain budget comparisons to the monthly progress statements.
4. Review capital demands in the City's Treasury and advise on alternatives for allotment of capital funds.

ADMINISTRATION

1. Co-ordinate all City departments.
2. Directly supervise the "service" departments (Clerks, Treasury, Solicitor, Personnel, Fire and Transit).
3. Supervise the implementation of all administrative policies approved by Council. Establish a "procedure and administration" manual to ensure adherence to systems.
4. Recommend and implement any appropriate administrative changes to improve the administrative techniques.

CO-ORDINATION

1. Act as Chairman of the Staff Management Committee (Commissioners of Parks and Recreation, Planning, Engineering and Building). With this Committee, review and make appropriate recommendations on significant items of civic business (on own discretion or as directed by Council or its committees).
2. Arrange the preparation of staff reports for Council or its committees.
3. Co-ordinate all inter-departmental activities through the Commissioners and Department Heads. Resolve differences, establish priorities and check progress.

COUNCIL MEETINGS

1. Attend all Council and General Committee meetings. Assist in the preparation of agendas for the meetings.

UB-2(d)

2. Be prepared to answer questions in regard to City administration.
3. Speak, with the approval of the Chair, to any item of business.
4. Be unable to vote on any Council or Committee of Council.

PERSONNEL ADMINISTRATION

1. Administer the Salary and Wage schedules after they have been approved by Council.
2. Negotiate union contracts on behalf of the City.
3. Administer, through Department Heads and Commissioners, staff establishments, hirings, promotion, transfers, disciplinary actions including terminations.
4. Recommend to Council modifications and changes to City personnel policies when needed.

GENERAL

1. Prepare, with the Solicitor and Clerk, all By-laws for Council's approval.
2. Give direction in the enforcement of By-laws.
3. Administer all City-owned property and facilities within the policies of Council.
4. Maintain an adequate organization and disposition of functions with the City's jurisdictions appropriate to the demands placed on it.
5. Establish and maintain close liaison with other public and municipal bodies such as the Board of Education, Mississauga Hydro, Region of Peel.
6. Ensure the citizens comments, complaints on civic business, etc. are recorded, followed up and disposed of within the policies of Council.
7. Without limiting the foregoing, to perform such duties and exercise the power which time to time may lawfully be assigned to or vested in him by Council.



City of Mississauga

MEMORANDUM

UB-2 (e)

To Mayor and Members of General Comm. From Mr. B. Clark, Q.C.
Dept. _____ Dept. City Solicitor.

"IN CAMERA"

October 1, 1976

SUBJECT: Chief Administrative Officer By-law

COMMENTS:

I have reviewed the form of "C.A.O. By-law" which was before General Committee on September 29th, 1976. The following are my remarks:

1. I am concerned about Paragraph 3 (ii) in that it applies all of the matters set out in Schedule "A" to all employees of the City whether or not the particular provision is appropriate.
2. In Schedule "A", Paragraph 2 under "ADMINISTRATION", it requires the C.A.O. to "directly supervise the service departments (Clerks, Treasury, Solicitor, Personnel, Fire and Transit)". If this is meant to mean that the C.A.O. supervises the administration of the Legal Department, then it should say so in clear language. In my professional capacity and in my capacity as legal advisor to Council, I cannot be "supervised" by anyone who is not a member of my professional group unless it is for administrative purposes.

With regard to Clerks and Treasury, it must be borne in mind that each of these Officers are appointed pursuant to the Municipal Act. That Act requires them to undertake many specific duties, and in default of performing such duties they are subject to prosecution.

I must assume, therefore, that the words "directly supervise" as they apply to Clerks and Treasury, apply to their administrative procedures as well. In any event, it is my understanding that both Clerks and Treasury come under the jurisdiction of the Commissioner of Administration, and therefore I doubt the advisability of the word "directly" supervise.

...../2.

October 1, 1976.

UB-2(f)

The Fire Chief also has professional standards and legal obligations that do not lend themselves easily to being "directly supervised".

The above points do not apply to the Personnel and Transit Departments.

3. In Schedule "A", under PERSONNEL ADMINISTRATION", Paragraph 3, the C.A.O. is required to "administer, through Department Heads and Commissioners.....". It is by no means clear whether or not the C.A.O. is to deal directly with the Department Head and the Commissioner only, or whether he can brush them to one side and take a direct hand in hiring, promotions, etc. This paragraph could be much better worded and will be dealt with below.
4. In Schedule "A", under "GENERAL", Paragraph 1, the C.A.O. is required to "prepare, with the Solicitor and Clerk, all By-laws for Council's approval". In Paragraph 2, he is required to "give direction in the enforcement of By-laws". In Paragraph 3, he is required to "administer all City-owned property and facilities within the policies of Council".

Under each of the 3 paragraphs quoted above, the C.A.O. is required to directly participate in functions normally directly performed by other Officers and employees of the Corporation. He should, instead, only be required to provide staff sufficient in number and qualifications to ensure that "by-laws are prepared", "by-laws are enforced", and "property and facilities are administered".
5. A close examination of Schedule "A" to the by-law reveals that the use of ineffectual language is flagrant and some of the matters contained therein are so patently unnecessary as to throw into doubt, the knowledge and ability of the person who drew up Schedule "A". For example, in Schedule "A", under "COUNCIL MEETINGS", is it really necessary to say under Paragraph 4, that the C.A.O. is "unable to vote on any Council or Committee of Council", when the Municipal Act deals with the problem very nicely. Or is it necessary to say that the City Manager must "be prepared to answer questions in regard to City administration", as is provided for in Paragraph 2.

.... /3.

October 1, 1976.

UB-2(9)

6. I am concerned about Paragraph 6 (1) of the By-law in that the City Manager is required to "direct and supervise the work of all City Departments...". I do not know how the C.A.O. would "direct" the work of the Legal Department in that the requirements of meeting time limits, hearing dates, and other legal time and form restraints, are frequently not within the control of even the City Solicitor.

It is not possible for the C.A.O. to direct or supervise the City Solicitor as to the contents of his legal opinions and reports inasmuch as that is a matter of professional qualifications. It seems to me to be a bad idea to require the C.A.O. to do something that is beyond his control. It simply adds confusion and uncertainty to the by-law and will eventually bring it into disrepute.

7. I am concerned about Paragraph 7 (a) of the By-law wherein the C.A.O. is required to "administer through the Commissioners, hirings, promotions, transfers, disciplinary actions including terminations". The meaning of this paragraph is murky in that it does not make clear who is responsible in the final analysis for hiring, and firing, etc. Must the Manager act only with the consent of the Commissioners or may he take a direct hand. The word "administer" itself is an unfortunate choice in that there are clearer ways of granting the C.A.O. the power to hire and fire.

On the other hand, if Council is concerned about the unbridled exercise of that power, the by-law could very easily accommodate the right to appeal to Council.

8. I am concerned about Paragraph 8 (4) of the By-law and recommend that the concept of "just cause" in the 3rd line be replaced by the concept of "Council discretion".

B. Clark

Basil Clark, Q.C.
City Solicitor.

per B.C.

BC:bd

BY-LAW NUMBER 2-74

WHEREAS it is deemed advisable to appoint a Chief Administrative Officer for the Corporation of the City of Mississauga;

1. Henry E. Stewart shall be and is hereby appointed as Chief Administrative Officer of the City of Mississauga.

3. The said Chief Administrative Officer shall hold office during the pleasure of Council and his term of office shall be deemed to have commenced on the 1st day of January, 1974.

4. In the event of conflict between the provisions of this by-law and any other by-law, including those of the former Towns of Streetsville, ^{Mississauga} and Port Credit, the provisions of this by-law shall prevail.

ENACTED AND PASSED this 2nd day of January, 1974.

[illegible]

MAYOR

CLERK

UB-2(i)

THE CORPORATION OF THE CITY OF MISSISSAUGA
SCHEDULE "A" TO BY-LAW NUMBER 2-74...

DUTIES

1. Directs and Co-Ordinates the Administration of the City of Mississauga in accordance with the policies determined by the City Council.
2. Receives from the City Council an approved programme and Budget of Expenditures for the next fiscal year. Exercises over-all administrative direction of the programme and maintains expenditures within limits prescribed.
3. Recommends to the City Council changes in the organization of activities, and implements and maintains such changes when approved.
4. Receives from the City Council an approved statement of personnel policy, and maintains such policy as amended from time to time.
5. Recommends to the City Council such changes in the approved personnel policy as will increase the efficiency of administration and the welfare of the civic employees.
6. Provide opportunity for the authorized representatives of civic employees to consult on any and all matters having to do with the terms and conditions of their services.
7. Recommends to the City Council for approval Staff Rules for the administration of personnel policy.
8. When such rules are approved ensures that they are known to all employees and maintains the personnel administration in accordance with such rules until they are amended.
9. Recommends to the City Council for approval, classification and salary system.
10. Directs Collective Bargaining with all Unions, including the Fire Department, to recommend to Council Agreements concerning wages, salaries and working conditions, and upon approval of Council, to administer such agreements, and in general, to be responsible for wage and salary administration, subject to normal grievance procedures.
11. Approves vacation and leave for Department Heads.
12. (a) To have authority to recommend to Council the appointment, employment, suspension or dismissal of Department Heads.
(b) To have authority to appoint, employ, suspend or dismiss employees not covered by collective bargaining agreements, subject to their right of appeal to Council in respect of any suspension or dismissal.
(c) To have authority to appoint and employ all other employees of the City in accordance with procedures laid down in collective bargaining agreements, and to dismiss or suspend such employees for cause, subsequent to which the grievance procedures laid down in collective bargaining agreements, shall apply.
13. To have full control and direction of all City Employees.
14. To meet with Department Heads collectively as required to discuss matters of policy which have been agreed upon by the Council, and to co-ordinate all departmental activities.
15. To attend all Council Meetings.

UB-2(j)

- 2 -

SCHEDULE "A" CONTINUED

16. To direct the preparation and compilation of, and to present to Council, and annual estimates of revenues and expenditures.
17. To Co-ordinate and direct the preparation of all plans programmes, and reports to be submitted to Council.
18. To Co-ordinate, direct and broadly supervise the implementation of all programmes approved by Council.
19. To compile, consider and present to Council, recommendations arising from Departmental operations which require Council's approval, and to propose legislation or resolutions arising from such recommendations.
20. Without limiting the foregoing, to perform the duties and exercise the powers, which from time to time, may lawfully be assigned to or vested in him by the Council.

RELATIONSHIPS

21. Is responsible to Council.
22. Delegates adequate administrative authority to those in positions assigned to the direction and supervision of major activities, accepts advice from them within their province, and co-ordinates his activities with them in the performance of their functions.

.....
MAYOR

.....
CLERK



City of Mississauga

MEMORANDUM

Our files: 16 131 76012
11 141 00011

UB-3

To: Mayor and Members of
General Committee

Dept. _____

RECEIVED

REGISTRY NO. 4476

DATE SEP 30 1976

FILE NO. 6676

CLERK'S DEPARTMENT

From: William P. Taylor, P.Eng.

Commissioner

Dept. Engineering, Works & Building

September 23, 1976

SUBJECT: Langville and Sea Palms Developments Ltd. application to the Land Division Committee for a lot severance (reference "B" 148/76-M) and the Committee's decision not to impose any municipal levies on the severance.

ORIGIN: Recommendation made by the City's Legal Department to appeal the decision of the Land Division Committee to the Ontario Municipal Board.

COMMENTS:

1. Langville and Sea Palms Developments Ltd. own land located on the south side of Dundas Street East, said land is described as part of Lot "A" Concession 1 SDS. The owners applied to the Land Division Committee to sever the easterly 84.22 feet of their holding to create a commercial lot.
2. The solicitor for the applicant has submitted a letter dated September 22, 1976 to our Legal Department outlining the history of the lot and their reasons why they feel the levies should not be applied (copy attached).
3. The severance application submitted to the Land Division Committee did not indicate that the severance was to establish the original lot lines.

...2

UB-3(a)

General Committee
September 23, 1976
Page 2

4. In our report to the Land Division Committee we requested that one of the conditions of severance be that the owners be required to pay our \$2,000.00 per gross acre levies each for major road constructions and major watercourse improvements. This levy would apply only to the lot being severed.
5. The Committee after considering the facts available, being to establish the original lot line, decided not to apply any City levies on the subject severance.
6. The lot being severed has been developed as a restaurant enterprise being Arthur Treacher's Fish and Chips. The land use of the remaining lands owned by the applicant is for various commercial uses.
7. The use of the additional lands for restaurant purposes places a demand on municipal road and storm drainage systems.

RECOMMENDATION: That this report regarding Langville and Sea Palms Developments Ltd. application to the Land Division Committee for a lot severance (reference "B" 148/76-M) and the Committee's decision not to impose any municipal levies on the severance of September 23, 1976 be received; and,

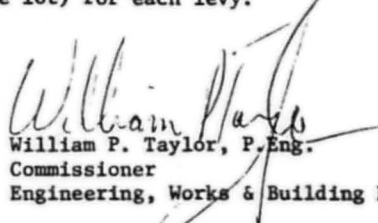
That the City staff be authorized to proceed with the appeal of the Land Division Committee's decision before the Ontario Municipal Board to require the applicants to make the following payments:

1. Cash payment in lieu of 5% park lands dedication;
2. Payment of our major road construction and watercourse improvement levies in the amount of \$2,000.00 per gross acre (excluding the base lot) for each levy.

WA/SDL/bj

Attach.

O.K.
jm


William P. Taylor, P.Eng.
Commissioner

Engineering, Works & Building Dept.

JACKSON, WATSON, GILLESPIE, LANE & REID
BARRISTERS AND SOLICITORS

UB-3(b)

ROBERT H. WATSON, Q.C.
ROY M. GILLESPIE, Q.C.
S. GEORGE J. LANE, Q.C.
JOSEPH H. REID

Date	SEP 22 1976	By Hand
Time		
Initials		
Signature		
W.A.		

TELEPHONE: (416) 278-5585
SUITE 200
230 LAKESHORE ROAD EAST
MISSISSAUGA - ONTARIO
L5G 4M9
CABLE ADDRESS - JACKLAW, TORONTO

September 22nd, 1976.

BY HAND

Legal Department,
The City of Mississauga,
1 City Center Drive,
Mississauga, Ontario.

Attention: Mr. Basil Clark, Q.C.

Dear Sirs:

Re: Langville Developments Limited -
Land Division Committee Application
No. B 148/76-M

Further to me telephone conversation with you of September 21st, 1976, and my telephone conversations with Mr. Wayne Andrew of the Engineering Department on September 20th, and September 21st, 1976, we confirm your advice to us that an Appeal has been entered by The City of Mississauga, against the decision of the Land Division Committee for the Regional Municipality of Peel, in the above-captioned matter. It may very well be that the Engineering Department and/or the Legal Department for The City of Mississauga, has no information as to the history of the property subject to the application, and on that basis has found it necessary to appeal in order to protect the City's demands for road construction and water course improvement levies.

In the past, when reporting its decision, the Land Division Committee has quite often reiterated the main points of the application as explained to them by the applicant. However, in this instance, there are no such references and simply a decision unaccompanied by specific reasons. I therefore trust that the following will assist The City of Mississauga in understanding and feeling as we do, quite strongly that this is not a situation where levies, park land dedications, road widenings, easements, etc., or any other onerous conditions as quite often is imposed by the Land Division Committee, should be imposed.

...2.

UB-3C

The property known as 2206 Dundas Street East, Mississauga, has historically always been a separate parcel of land. It was purchased by our client in approximately November of 1973 from Golden Ilse Motor Inns Limited and title was taken to the property by Langville Developments Limited and Sea Palms Developments Limited as partnership property. At the time of purchase, I, along with Mr. Robert Watson of this office, strongly advised the clients not to put the property in the name of the partnership because of the fact that the partnership, at that time, already owned land directly to the west, also being Part of Lot A, Concession 1, S.D.S. Mississauga. We advised that on the wording of the Planning Act, the two parcels would be deemed to have merged, thus necessitating an Application to The Land Division Committee. However, for income tax reasons and for other reasoning beyond our understanding the clients wished to take the property in the name of the partnership, although always with the intention that the parcel would be developed separately and not treated as being a part of the block of land owned by them to the West. It was also felt at that time that when an Application to the Land Division Committee was required, there would be little problem in getting its approval without the normal conditions attached. It should also be pointed out that back in 1973 when the property was purchased, the block of land to the West as owned by our clients had been fully developed, their being long term leases on this property in favor of Cargo Canada, Trader Hancock, Four Seasons Chalets, and Pacific Prefabs.

When the land was purchased by our clients there was situated on that land a building which had been in existence, to our client's personal knowledge, for at least 35 years. After a commercial tenant was found for the property this building was subsequently demolished and replaced with the restaurant which is now on the site. The land having been so developed, the clients have now made an arrangement to sell the property, hence necessitating the application to The Land Division Committee.

Even to date, the City of Mississauga assesses this parcel of land for tax purposes as a separate parcel, and for all intents and purposes, the property at 2206 Dundas Street East is treated as a separate parcel of land. Therefore, we feel, as did The Land Division Committee, that this is not the situation of a normal severance where levies, etc. should be assessed and on that basis the Land Division Committee refused to impose any such levies in its decision. There is much empirical evidence on which the Land Division Committee could make such a decision, and I am sure that the Secretary for the Land Division Committee can provide you with a number of recent examples of severances where no levies were imposed. I might give to you an appropriate example of a residential home owner who owns a parcel of land which is comprised of parts of two lots on a registered plan of subdivision, and who purchases the adjoining

...3.

UB-3(d)

LAND DIVISION COMMITTEE

SUBMISSION NO: "B" 148/76-M
NAME: SEA PALMS DEVELOPMENTS LIMITED AND LANGEVILLE DEVELOPMENT LIMITED
LOCATION: City of Mississauga

EXTRACT FROM THE PLANNING ACT

(1) The Secretary-Treasurer shall send by mail one copy of the decision, certified by him, to the Minister, to the applicant and to each person who appeared in person or by counsel at the hearing and who filed with the Secretary-Treasurer a written request for notice of the decision, together with a notice of the last date for appeal to the Municipal Board, R.S.O. 1970, c. 347, as amended, s. 43.
(2) The Secretary-Treasurer shall also send to the Minister, when he sends the notice under subsection 1, the following:
a copy of the draft minutes of the hearing by the Committee as prepared for adoption by the Committee.

DRAFT MINUTES

DESCRIPTION

The lands being the subject of this application are located and known as being situate in part of lot A (N4), concession 1, S.D.S. (Geo. Twp. of Tor.) formerly in the Town of Mississauga, now in the City of Mississauga, in the Region of Peel, Zoned 'C1' Commercial. The applicants request the Committee's consent to convey and mortgage or charge a parcel of land having a frontage of approximately 84.22 feet on Dundas Street East and an area of approximately 1.13 acres. It is proposed that the subject lands be used for restaurant purposes.

The applicants' agent spoke to the application and advised the Committee that the purpose of the application was to create a separate title to a property which had been bought as a separate entity but that, because of the form of taking title, the said lands had merged with the title of the lands owned by the applicants abutting the subject lands.

The comments and recommendations of the commenting agencies and the proposed conditions were read, and the applicants' agent, when asked as to whether or not he wished to comment with respect to same, indicated that, in his opinion, having regard to the history of the lands, that the proposed condition relating to the payment of cash in lieu of 5% parks dedication and the payment for construction of arterial road and watercourse improvements should not apply and that other proposed conditions were redundant inasmuch as actions with respect to same had been taken. The Committee concurred with the position of the applicants' agent regarding the major arterial road and watercourse improvement charges and cash in lieu of 5% parks dedication, however the Committee were of the opinion that if in fact satisfactory arrangements had been made with respect to the subject of the other proposed conditions that the noted authorities could confirm same as evidence with respect to fulfilling the noted conditions. The Committee noted that the Etobicoke Creek abutted the subject lands and were concerned that the grading in evidence at the time of site inspection may not be in conformity with the Metropolitan Toronto and Region Conservation Authority's program and indicated, therefore, that the condition should be amended appropriately to require the noted Authority's approval of the grading.

The Committee considered the comments and recommendations of the commenting agencies, the proposed conditions, the evidence heard at the hearing and adduced from the on-site inspection, and having regard to the history of the subject lands and the provisions of the Planning Act resolved to approve the application, subject to the following conditions and for the reasons noted thereunder:

CONDITIONS:

1. That this consent decision lapses August 21st, 1978.
2. Receipt of a letter and/or receipts from the Region of Peel Public Works Department indicating that satisfactory arrangements have been made with respect to sanitary sewer connections.
3. Receipt of a letter and/or receipts from the City of Mississauga Engineering, Works and Building Department indicating that satisfactory arrangements have been made with respect to: (a) Site plan approval for driveway entrances, parking, and grading as per Resolution 109/73; (b) Levies for curb, sidewalk and mud tracking control and grading as per Resolution 109/73; (c) A culvert under the driveway entrance to Dundas Street East and the paving of entrance to the lot.
4. Receipt of a letter from the Metropolitan Toronto and Region Conservation Authority indicating that satisfactory arrangements have or can be made with respect to site grading.

REASONS:

1. This decision reflects that regard has been had to those matters to be regarded under Section 33 of the Planning Act.
2. Subject to the imposed condition, the consent to the conveyance and mortgage or charge will not adversely affect the established uses.

Continued over...

Continued over...

SECRETARY-TREASURER

UB-3(E)

-2-

...continued

MOVED BY: R. Mortensen

SECONDED BY: A. Rand

CARRIED

APPLICATION "B" 148/76-M APPROVED,
August 19th, 1976

CERTIFIED A TRUE COPY.

SECRETARY

- The Planning Committee, at its meeting held on November 22, 1978, considered a site plan for part of Block C, Registered Plan 137, Pinewood Village. The Planning Committee recommended that this site plan be referred to Council for consideration without recommendations and a presentation to Planning Committee and Council at a later date and that a decision on the site plan be forthcoming at that meeting. Two members of the Planning Committee (ordinary members) were present for this presentation - Messrs. McDougall and Ryan. The Commissioner of Planning explained to the Committee that it would be considering the master plan for a 25 1/2 acre parcel of land on the east side of Highway 110, south of Burnhamthorpe Road and would also be considering a specific site plan for the southerly portion of the land. Mr. H. Weir, solicitor for Kneass Construction, outlined the history of the purchase of the lands, and introduced Mr. George Farrow of Burns and Farrow and Aitken, architects. Mr. Farrow presented the Master Plan to the Committee by way of a slide presentation.

Continued...

ITEM 1 CONTINUED:

-2-

September 29, 1976

tation. He also distributed to the Committee, a copy of the Master Plan, Design Guidelines and Building Design Criteria dated September 15, 1976. Considerable discussion took place with reference to the movement of pedestrian traffic from the proposed development across Highway #10 and Burnhamthorpe Road. Members of the Committee were concerned about the fact that no pedestrian under or overpasses were included in the development proposals. The Commissioner of Planning suggested that the Committee approve the concept plan of the total block and that a requirement be added to the effect that before further site plan approvals are given on this block, the concerns expressed with respect to movement of pedestrian traffic between this project and Square One, have been studied and reported on by Staff. Mr. J. Lethbridge, Director of Urban Design, presented the detailed site plan for Phase I of the Project. He expressed two concerns - population and parking; however, he was of the opinion that the population problem was probably rectified. A lengthy discussion took place regarding the request by Kaneff Construction to reduce the parking requirements.

At 11:05 a.m., a motion for recess was made in order to facilitate a special Council meeting. General Committee reconvened at 11:10 a.m.

Councillor Culham introduced the following motion:

"That the Master Plan for the 26.5 acre, Block G, Plan 957 (S/E corner of Burnhamthorpe Road and Highway #10) be approved as the basic concept for the future development of that Block, and that before any site plan approvals are given for individual parts of the 26.5 acre block, except for the southerly 4.5 acres, a comprehensive staff report shall have been presented to City Council on the pedestrian circulation facilities required in the four quadrants of Hurontario Street and Burnhamthorpe Road intersection and the method of funding their construction."

Mr. Larry Taylor, representing the Mississauga Valley Homeowners' Association addressed the Committee and urged Council not to lower the parking standards but to keep this standard at 2 spaces per unit. He advised that the new condominium association which has been formed will be coming to Council to request that the parking requirement be increased to 2.25 spaces per unit.

Continued.....

September 29, 1976

Mr. Weir introduced Mr. Strok, traffic expert, who had conducted a parking study which concluded that 1.65 parking spaces per unit was sufficient. Mr. Strok explained that his study was based on parking studies prepared for the Borough of Scarborough, Metropolitan Toronto and the Region of Peel.

Councillor Spence introduced the following motion:

"That the site plan for the north-east corner of Allende Road and Hurontario Street be approved subject to:

- (i) a landscaping plan approval by the Recreation and Parks Department prior to the issuance of a building permit;
- (ii) revising the site development elevation and architectural floor plans to reflect the 11 major points (comprising of 38 comments listed in the specific comments) to the satisfaction of the Planning Department;
- (iii) that the parking standards be reduced to 1.75 provided that some space be provided for the storage of recreational vehicles."

Both motions (D. Culham's and M. H. Spence's) were voted on and carried.

File: By-law 9244

R.P. 957

See Recommendation #1300

(D. Culham - a)

(M. H. Spence - b)

A motion for recess was made at 11:25 a.m. and the meeting reconvened at 11:40 a.m.

2. Letter dated September 9, 1976, from Mr. C. Loopstra, solicitor for Northmount Group, with reference to application OZ-81-75, being property located on the south side of South Service Road, west of Alexandra Boulevard. This application was considered by the Planning Committee on April 21, 1976, at which time it was recommended that it be refused. When the matter came up before General Committee, it was deferred pending the presence of the Ward Councillor, Mr. Searle.

Continued.....

The application was then considered by Council on May 25, 1976, when it was deferred to enable the residents in the area and representatives from The Northmount Group to tour a similar development within the City. Mr. Loopstra requested that Council now approve the development as proposed which would allow a single family cluster housing development consisting of 16 condominium units to be developed on these lands. The Planning Staff Report dated March 3, 1976, was attached to the agenda. Mr. Loopstra attended the meeting and requested that the Planning Staff recommendation set out in the report, be adopted. Councillor Searle advised that he met with the residents in the area, some of whom objected to the proposal; however, the objections were based on a misunderstanding of the development. The major concern of the residents was that a condominium scheme in terms of maintenance was not a viable economic proposal when you are only dealing with 15 or 16 units; it was explained to the residents that 16 was an ideal number of units. Councillor McKechnie moved that the Planning Staff Report of March 3, 1976, be approved. This motion carried. Councillor Spence suggested that Councillor Searle advise the residents of the date that this application will be considered by Council.

File: OZ-81-75 See Recommendation #1301 (F. McKechnie)

3. Letter dated September 16, 1976, from Mr. C. H. Sabell, Vice-President, M. L. Brookes and Associates Limited, with reference to proposed plan of subdivision T-75006, Bayshore Inv. Ltd. Mr. Sabell requested that the developer not pay the 5% cash in lieu of land dedication based on the fact that he is required to dedicate Block A to the City gratuitously (\$18,000.-5%) and further, that he not be required to pay the \$2,000.00 major roads and watercourse improvement levies. The Commissioner of Planning advised that the developer agreed to dedicate Block A to the City, free of charge, in responding to the Consolidated Report. The Commissioner of Engineering, Works and Building advised that the developer will be compensated for any permanent improvement works carried out on the Credit River in the amount of the estimated cost of the works, but not more than the actual amount of the major watercourse improvement levy. He also advised that Britannia Road is a Regional road and, therefore, any works constructed thereon cannot be granted compensation from the major roads levy.

Continued....

Mr. Sabell and Mr. Elliott, representing the developer, attended the meeting. Mr. Elliott advised the Committee that Block A represents 55% of the total holdings that this is an excessive amount to be dedicated gratuitously, in addition to paying the 5% cash. Councillor McCallion briefly explained the history of the proposed plan to the Committee and that the residents in the area would very much like to see this parcel developed immediately. Councillor McCallion suggested that the developer be relieved of the 5% cash dedication on the understanding that the ownership not change again, and that he be required to pay the two plus two levies. The Commissioner of Recreation and Parks advised the Committee that it is not the policy of the City to accept flood plain lands as part of the 5% dedication of land. Councillor McKechnie moved that the City's policy be upheld. Mr. Elliott then informed the Committee of the costs which have to date been incurred by the developer as part of the servicing of the proposed plan. The Commissioner of Engineering, Works and Building stated he was unaware of these matters and requested that the entire matter be referred to him for a detailed report. Councillor McKechnie agreed to defer his motion. Councillor McCallion's original motion was not voted on. Councillor McCallion then moved that the matter be referred to Mr. Taylor for a report. This motion carried.

File: T-75006 See Recommendation #1302 (H. McCallion)

The following additional deputation was heard by the Committee.

4. Mr. D. Moscovitz, solicitor for The Aspen Planners Limited, attended the meeting. He appeared before Council on September 27, 1976, when he requested that Council advise the Land Division Committee and the Engineering Department to withdraw or delete the condition to impose the \$2,000.00 per acre arterial road levy on Block H, Plan 957. Council referred the request to the Commissioner of Engineering, Works and Building, for a report to General Committee. A report dated September 28, 1976, from Mr. Taylor, was distributed to the members of the Committee. Mr. Taylor recommended that the \$2,000.00 per acre arterial road levy as imposed by the Land Division Committee, be confirmed. Mr. Moscovitz suggested that Block H should receive the same consideration as Block G owned by Kaneff Construction. Council earlier exempted Block G from the two plus two levies.

Continued....

ITEM 4 CONTINUED:

-6-

September 29, 1976

Mayor Dobkin moved that the City policy be upheld and that no exemption be made. This motion carried.

File: R.P. 957

66-76

See Recommendation #1329 (M. Dobkin)

5. Memorandum dated September 16, 1976, from Mayor Dobkin recommending that Council consider giving TOMAC a grant of \$4,000.00 for 1976-1977, and that this sum be taken from the Manager's Contingency Fund and added to the 1976 Grants Budget. The City Manager recommended that because TOMAC receives a considerable subsidy from the City, that no grant be made. Councillor Culham moved that the City Manager's recommendation be adopted. Councillor Spence stated that a grant should be given this year; however, the club should be urged to raise funds. She suggested that Mr. Halliday contact TOMAC and offer assistance in order to increase their fund raising potential. Councillor Culham agreed to withdraw his motion. Mayor Dobkin moved that his recommendation set out in his memorandum dated September 16, 1976, be adopted, as amended by Councillor Spence by the addition of the following: "That the Commissioner of Recreation and Parks contact the executive of TOMAC to offer assistance to them in order to increase their fund raising potential."

File: 30-76

See Recommendation #1303

(M. Dobkin - a)

(M. H. Spence - b)

6. Report dated September 24, 1976, from the City Manager with reference to the Given Road railway crossing and the whistling of trains. Mr. Markson recommended that the previous actions of Council with respect to the closing of Given Road crossing, be reconfirmed in that the Engineering and Planning Departments reaffirm the need for the extension of Cliff Road.

File: 48-76

Approved

See Recommendation #1304 (C. Killaby)

September 29, 1976

7. Report dated September 14, 1976, from the Property Agent with reference to Tomken Road Widening and Brown Property, 4065 Tomken Road. Mr. Wilkinson recommended that the Offer to Sell dated September 7, 1976, covering part 9 Plan 43R-3877 for road purposes, be accepted and executed by the City.

File: P. 3-75

Approved

See Recommendation #1305 (D. Culham)

8. Report 8-76 of the Administration and Finance Committee meeting held on September 20, 1976. A copy of the proposed CAO by-law referred to in recommendation 33 was also attached. Councillor McCallion moved that the report be adopted, with the exception of Item 33 (CAO By-law) which was referred to the City Solicitor for comments to the next General Committee meeting. This motion carried.

File: 91-76

See Recommendations #1317 to #1323
(H. McCallion)

9. Letter dated September 13, 1976, from the Borough of Etobicoke with reference to a proposed amendment to Borough of Etobicoke Zoning By-law 11,737 from Private Open Space to Industrial Class 2 to permit a Watts from Waste Project at the north-west corner of Disco Road and Carlingview Drive. The Commissioner of Planning advised that he could see no reason to object to this proposed by-law. Councillor McCallion moved that the City of Mississauga not object to Borough of Etobicoke's proposal as set out above. This motion carried.

File: 103-76

See Recommendation #1306 (H. McCallion)

10. Letter dated August 24, 1976, from Mr. C. B. Martin, President, Superion Heights Associates Limited, with reference to proposed plan T-24773 located immediately north of Paisley Boulevard East and east of Cooksville Creek. Mr. Martin objected to having to dedicate Block A gratuitously, as well as having to pay the 5% cash in lieu of land. He also requested that he not pay the \$2,000.00 per acre major road and watercourse improvement levies. Also attached was a memorandum dated September 7, 1976, from the Commissioner of Planning and a memorandum

Continued.....

September 29, 1976

dated September 15, 1976, from the Director of Engineering Projects. Mr. Millard recommended that the \$2,000.00 per acre levies not be waived. Mr. Martin attended the meeting and advised the Committee that he would like the Committee to consider the creation of two lots out of the proposed Lot 12. Mayor Dobkin moved that no amendments be made to the Consolidated Report; and further, that Mr. Martin's request to divide proposed Lot 12 into two lots, be referred to staff for a report. This motion carried.

File: T-24773 See Recommendation #1307 (M. Dobkin)

11. Report 8-76 of the Local Architectural Conservation Advisory Committee meeting held on September 20, 1976.

File: 163-76

Approved

See Recommendations #1324 to #1327
(F. McKechnie)

12. Report dated September 17, 1976, from the Commissioner of Engineering, Works and Building with reference to American Drive and Viscount Drive Widening in conjunction with Highway 427 work by the Ministry of Transportation and Communications. Mr. Taylor recommended that the City agree in principle with the work involved and the provision of funding for same in the 1978 Capital Programme.

File: 22-76
18-76

Approved

See Recommendation #1308 (F. McKechnie)

13. Report dated September 15, 1976, from the Commissioner of Engineering, Works and Building with reference to Fire Access Route By-law (215 Mississauga Valley Boulevard; 6299 Airport Road, 2250 Homelands Drive and 2185 Queensway West). Mr. Taylor recommended that the proposed by-law be approved and that the agreement form accompanying each individual by-law revision be executed by the Mayor and the Clerk.

File: 86-76

Approved

See Recommendation #1309 (H. McCallion)

14. Report dated September 24, 1976, from the Commissioner of Engineering, Works and Building with reference to sanitary landfill sites B and 4. Mr. Taylor concluded that based upon the Proctor and Redfern Report, the cost of operating Site B vs Site 4 is approximately \$550,000.00 per annum greater.

File: 113-76

Received See Recommendation #1310 (H. McCallion)

NOTE: Councillor Killaby did not vote on or discuss Item 14 set out above.

15. Report dated September 17, 1976, from the Commissioner of Engineering, Works and Building with reference to Ontario Home Renewal Programme.

File: 200-76

Approved See Recommendation #1311 (F. McKechnie)

16. Memorandum dated September 14, 1976, with reference to construction costs and Phi Office Complex. The Commissioner of Engineering, Works and Building advised that the developer of this complex has paid only \$60,285.38 of the required \$63,158.57 for the City's construction of a 72" diameter storm sewer across Dundas Street as required under the Engineering Agreement for this development. He recommended that he be authorized to draw the balance of this payment in the amount of \$2,873.19 from the developer's securities for this development.

File: T-74154

Approved See Recommendation #1312 (H. McCallion)

17. Building Report showing construction value for the month of August, 1976.

File: 171-76

Received See Recommendation #1313 (H. McCallion)

18. Report dated September 9, 1976, from the Commissioner of Recreation and Parks with reference to the North Sheridan Way Landfill Site and Hendry Property. This report was prepared as a result of a letter dated March 5, 1976, from Fraser and McLaughlin, on behalf of W. E. and I. G. Hendry. Mr. Halliday recommended that Fraser and McLaughlin be advised that their request for the City to acquire the Henry Property in the North Sheridan Way Landfill Site is premature and upon notification by the Region of Peel that the filling of the sanitary landfill site is complete, the request shall again be reviewed. Councillor McCallion requested that Mr. Halliday's report be forwarded to the Region of Peel.

File: 113-76

Approved

See Recommendation #1314 (H. McCallion)

19. Report dated September 16, 1976, from the Commissioner of Recreation and Parks with reference to naming of municipal structures. This report was prepared as a result of the following resolution passed by Council on April 28, 1976: "Be it resolved that naming of municipal structures, etc. be approved by the Recreation Committee in consultation with the Historic Society of the City of Mississauga." Mr. Halliday recommended:
- (a) That the Commissioner of Recreation and Parks forward suggested names, with a recommendation of one name, of all new buildings that fall within his jurisdiction to the Recreation Services Policy Advisory Committee and that that Committee recommend a name for Council's approval.
 - (b) That Resolution No. 255 be rescinded and that the new policy be that as shown in No. above.
 - (c) That the report dated September 16, 1976, from the Commissioner of Recreation and Parks be forwarded to the Recreation Services Policy Advisory Committee and be effective on all buildings that have not had an official opening.

File: 17-76
34-76

Approved

See Recommendation #1315 (H. McCallion)

September 29, 1976

Two additional items, not listed on the agenda, were also considered.

20. Memorandum dated September 29, 1976, from Councillor Searle to the Commissioner of Engineering, Works and Building, with reference to the construction of a sidewalk on Melton Drive, between Cawthra Road and Kilgorie Court. Councillor Searle introduced the following motion:

"Whereas the Engineering Department has notified residents on Melton Drive, between Cawthra Road and Kilgorie Court, that a sidewalk 2700' in length will be constructed; and
Whereas tenders have been called; and
Whereas a number of measures have been effected to substantially reduce traffic since the Traffic Safety Council made its recommendation; for example, installation of 3-way stop signs at two locations on Melton Drive, termination of Haines Road at the Queensway, and the extension of the Queensway between Dixie Road and Cawthra;
Whereas the observations of residents indicate that the measures have reduced traffic at peak periods by as much as 80%;
Therefore be it resolved, that the tenders not be let and the funds allocated not be spent on this project."

This motion was voted on and carried.

File: 76-014

Approved

See Recommendation #1316 (R. Searle)

21. Councillor McKechnie introduced the following motion:

"Be it resolved that paving of the Malton Community Centre driveway from Darcel Avenue to the east boundary and on the communal parking section of the Presbyterian Church be done immediately, and the funds to a maximum of \$7,000.00 be taken from the 1976 Capital Budget Land Acquisition Fund, unallocated portion."

Continued....

ITEM 21 CONTINUED:

-12-

September 29, 1976

This matter was briefly discussed. It was decided to refer it to Staff for a report.

File: 78-76

See Recommendation #1328 (H. McCallion)

Councillor Wolf also wished to introduce two motions; however, it was decided to refer them directly to the Staff for reports to General Committee.

RECOMMENDATIONS:

As Per Report #30

ADJOURNMENT:

1:05 p.m.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER THIRTY ONE

NAME OF COMMITTEE: General Committee of Council
DATE OF MEETING: October 6, 1976, 9:00 a.m.
PLACE OF MEETING: Council Chambers
MEMBERS PRESENT: Chairman: C. Killaby
Mayor Dobkin; Councillors Murray,
McKechnie, Culham, Searle, and
McCallion. Councillor Kennedy
arrived at 9:18 a.m. and Councillor
Wolf arrived at 9:20 a.m.
MEMBERS ABSENT: Councillor Spence
STAFF PRESENT: I. F. Markson, W. Taylor, E. Halliday,
B. Clark, L. McGillivray and
J. LeFeuvre.

DELEGATIONS

10:00 A.M.

- A. Mr. J. Rogers, re F. & P. Construction. See Item #30.
- B. Mr. J. H. Reid, Solicitor for Langville Inv. & Sea
Palms Ltd. See Item # 31.

11:30 A.M.

- C. Mr. P. Briscoe re Lakeshore Road Reconstruction.
See Item # 38.

MATTERS FOR CONSIDERATION:

- 1. Report dated September 30, 1976, from the City Clerk
with reference to Municipal Elections. This report was
prepared as a result of two petitions received by Council
on September 27, 1976, concerning polling subdivisions.
Mr. Julian recommended:
 - (a) That a copy of his report dated September 30, 1976,
be forwarded to Mr. Wright and it be suggested to
him that he discuss this matter, if he wishes, with
the City Clerk.

Continued.....

ITEM 1 CONTINUED:

-2-

October 6, 1976

- (b) That the petitions received by Council on September 27, 1976, with reference to Municipal Elections, be received.

File: 183-76

Approved

See Recommendation #1331 (D. Culham)

2. Report dated September 22, 1976, from the City Treasurer with reference to Uncollectable Taxes for 1972, 1973, 1974 and 1975. Mr. Munden recommended that a resolution be enacted by Council directing the Treasurer to strike off the roll uncollectable taxes totalling \$32,126.67.

File: 20-76

Approved

See Recommendation #1332 (D. Culham)

3. Report dated September 21, 1976, from the Commissioner of Finance with reference to alteration of staff position designation. Mr. Ogilvie recommended:

- (a) That Council approve the proposal to delete the position of one Budget Analyst and substitute therefor a new position entitled Financial Policy Advisor.
- (b) That the position be graded at level XIV of the City's salary scales.
- (c) That authority be given to fill the position as soon as possible.

Mr. Ogilvie advised the Committee that the Budget Analyst position was in Grade 11 of the Salary Scale.

File: 40-76
33-76

Approved

See Recommendation #1333 (M. Dobkin)

NOTE: Councillor Searle voted in the negative on recommendation #1333.

October 6, 1976

4. Report dated September 30, 1976, from the Director of Policy Planning with reference to Increasing Land Costs. This report was prepared as a result of a resolution enacted by the City of Woodstock and the City of Mississauga was requested to support this resolution. Mr. Fleming recommended:
- (a) That Council endorse the City of Woodstock resolution that the Government of Ontario take the necessary action to remove the rewards for speculating in land and so advise the Ministry of Housing, our local M.P.P.'s and the Association of Municipalities of Ontario.
 - (b) That Council not endorse the City of Woodstock resolution that the Government of Ontario take the necessary action to secure for the community land values that are created by the community.

File: 67-76

Approved

See Recommendation #1334 (D. Culham)

5. Report dated September 29, 1976, from the Assistant Property Agent with reference to the sale and use of the Assessment Roll on Microfiche. Mr. Johnston recommended:
- (a) That the City Clerk be authorized to make complete copies of the Assessment Roll on Microfiche available for sale to the public.
 - (b) That any revenues from the sale of the Microfiche be used in acquiring microfilm readers in order for the public to use they Microfiche at the counter of the Clerk's Department.

File: 68-76

Approved

See Recommendation #1335 (M. Dobkin)

6. Report dated September 28, 1976, from the Property Agent with reference to Fifth Line West Closing, part Lot 10, Conc. 5 & 6, W.H.S. Also attached was a copy of a report dated March 24, 1975, from the Commissioner of Engineering, Works and Building which was considered by the General Committee on April 9, 1975, and approved by Council on April 28, 1975. Mr. Wilkinson recommended that the deed dated November 3, 1975, whereby the City

Continued....

ITEM 6 CONTINUED:

-4-

October 6, 1976

conveys to Markborough, the lands stopped up by By-law 141-75, be executed by the City.

File: 42-76
M-20

Approved

See Recommendation #1336 (M. Dobkin)

7. Report dated September 28, 1976, from the Property Agent with reference to Tomken Road Widening and Ferkul Property, 3625 Tomken Road. Mr. Wilkinson recommended that the Offer to Sell dated September 24, 1976, from Ferkul Brothers Limited covering part 3, Plan 43R-3583, for road purposes, be accepted and executed by the City.

File: P. 3-75

Approved

See Recommendation #1337 (M. Dobkin)

8. Report dated September 28, 1976, from the Property Agent with reference to Tomken Road Widening and F & F Construction, 4611 Tomken Road. Mr. Wilkinson recommended that the Offer to Sell dated September 24, 1976, from F & F Construction Company Limited, covering part 5, Plan 43R-3583, for road purposes, be accepted and executed by the City.

File: P. 3-75

Approved

See Recommendation #1338 (M. Dobkin)

9. Report dated September 29, 1976, from the Property Agent with reference to Eglinton Avenue East Widening and Pianossi and Rovinelli Property. Mr. Wilkinson recommended that the Offer to Sell dated September 27, 1976, whereby John Pianossi and Zanetto Rovinelli offer to sell to the City, a 17,667 sq.ft. parcel, part 6, Plan 43R-4030, for road purposes, be accepted and executed by the City.

File: P. 18-75

Approved

See Recommendation #1339 (M. Dobkin)

October 6, 1976

10. Report dated September 23, 1976, from the Property Agent in which he recommended that the sum of \$2,100.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 143/76-M, covering a property at the north-west corner of Parkerhill Road and Hillcrest Avenue, having an area of about 8,975 sq.ft. more or less, zoned R4.

File: 66-76

Approved

See Recommendation #1340 (M. Dobkin)

11. Report dated September 22, 1976, from the Property Agent in which he recommended that the sum of \$14,559.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application OZ-63-75, Shell Canada Limited, covering a property at the south-east corner of Derry Road and Highway #10, having an area of about 58,239 sq.ft. more or less, zoned AC-special section.

File: OZ-63-75

Approved

See Recommendation #1341 (M. Dobkin)

12. Report dated September 21, 1976, from the Property Agent in which he recommended that the sum of \$97,500.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application T-23134, Finery Inv. Ltd. comprising 40 residential detached lots zoned R4 and 7 semi detached lots, zoned R1, situated on Conti Drive in the Malton Area. Councillor McKechnie stated that he was of the opinion that this would be a land dedication and not cash.

File: T-23134

Approved

See Recommendation #1342 (M. Dobkin)

13. Report dated September 22, 1976, from the Property Agent in which he recommended that the sum of \$42,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Application T-75325, Cape Developments Limited, comprising 21 residential lots, zoned R4, situated on the east side of Stanfield Road, south of the H.E.P.C. line.

File: T-75325

See Recommendation #1343 (M. Dobkin)

October 6, 1976

14. Report dated September 22, 1976, from the Property Agent in which he recommended that the sum of \$81,800.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application T-24622, S. Silverburg, comprising 31 residential detached lots and a reserve block zoned R2 situated on Ballyclare Drive in the Credit Woodlands area.

File: T-24622 See Recommendation #1344 (M. Dobkin)

15. Report dated September 23, 1976, from the Property Agent with reference to the Blacksmith Shop. This report was prepared as a result of Item 1140, General Committee meeting of August 4, 1976, adopted by Council on August 9, 1976. An extract containing Item 1140, was attached to the agenda. Mr. Wilkinson recommended that the Offer to Purchase as amended, dated July 28, 1976, submitted by LaCastile Restaurant on the following terms, be accepted by the City:

- (a) Consideration - \$175,000.00
- (b) That the house on the property be demolished and the stones stored in the Smithy shop at the purchaser's cost.
- (c) That the Blacksmith Shop be permitted to remain on the property at no cost to the City for a period not to exceed two years.

Mayor Dobkin suggested that the following be added to the recommendation:

- (d) That the applicant be required to relocate at his cost, the Blacksmith Shop to a site designated by the City and if such site is not designated by the City within two years, then the applicant be required to deposit a cash sum for the relocation.

Councillor Searle moved that this additional recommendation be deferred to the Council meeting and that the Commissioner of Recreation and Parks obtain an estimate of the cost to relocate the Blacksmith Shop. The City Property Agent's recommendation was voted on and carried, and the Mayor's additional recommendation was referred to the October 12 Council meeting for further consideration.

File: 163-76
72-76

See Recommendation #1345 (C. Murray)

October 6, 1976

16. Resolution enacted by the Metropolitan Toronto Council on September 21, 1976, with reference to public housing for low and moderate income families. The City of Mississauga was requested to comment on this resolution. Mayor Dobkin moved that the City endorse the resolution. This recommendation carried.

File: 67-76 See Recommendation #1346 (M. Dobkin)

17. By-law 3898 of the Borough of Etobicoke, being a by-law to amend Etobicoke Zoning By-law 11,737. The purpose of the by-law is to rezone an area of approximately 2.65 acres for single family development, attached housing units and public open space. The property is located north of Burnhamthorpe Road, east of Mill Road. The Commissioner of Planning advised that he could see no reason to object to this by-law. It was recommended that the City not object.

File: 103-76

Approved See Recommendation #1347 (M. Dobkin)

18. By-law 3884 of the Borough of Etobicoke, being a by-law to amend Etobicoke Zoning By-law 11,737. The purpose of the by-law is to permit the operation of a small children's amusement centre consisting of five electronic games on the basement level of the Holiday Inn at 970 Dixon Road. The Commissioner of Planning advised that he could see no reason to object to the by-law. It was recommended that the City not object.

File: 103-76

Approved See Recommendation #1348 (F. McKechnie)

19. Letter dated September 23, 1976, from the Dufferin-Peel Roman Catholic Separate School Board. This letter was in response to the following recommendation adopted by Council on August 9, 1976: "That City Council request that the School Boards consider holding public meetings of residents within 400 feet of proposed additions to schools, portables and new schools, to explain details of the proposals and obtain public input into the proposals." The Separate School Board advised that it cannot, at this time, agree to the above proposal.

File: 156-76

Approved See Recommendation #1349 (M. Dobkin)

October 6, 1976

20. Report dated September 21, 1976, from the Commissioner of Planning requesting that the amount of \$640.00 presently included in the Planning Department's Equipment Renewal Account, be transferred to the Equipment Purchases Account.

File: 33-76

Approved

See Recommendation #1350 (M. Dobkin)

21. Letter dated September 27, 1976, from the Region of Peel with reference to Review of Housing Indicators in Peel Region, First Half of 1976, together with the report dated August 26, 1976, from the Regional Commissioner of Planning.

File: 35-76

Received

See Recommendation #1351 (M. Dobkin)

22. Report 17-76 of the Planning Committee meeting held on September 22, 1976. The Committee was advised that direction was required regarding Item #4; that a deputation was appearing on Item 14 and that Item 21, Pinewood Village Site Plan, had been considered by the General Committee on September 29, 1976.

The recommendation on Item #4 was amended to read as follows:

"That the site plan for Block O, Registered Plan M-43 Roche Development Limited, under File By-law 11,080, be approved; and further, that Staff explore the possibility of the units qualifying for Federal Subsidy."

Mayor Dobkin recommended that the report be adopted as amended in Item 4 and with the deletion of Item 14.

File: 109-76

Approved

See Recommendations #1365 to #1378
(M. Dobkin)

October 6, 1976

23. Report dated September 28, 1976, from the Commissioner of Engineering, Works and Building with reference to the cost of placing sodium vapour lights in the upgrading of street lighting on Queen Street, Park Street, High Street East, Helene Street North, Ann Street and Elizabeth Street North, as recommended by Council in the 1976 Capital Street Lighting Budget. Mr. Taylor set out two alternatives:
- (a) That the Mercury Vapour be used as originally proposed to update the lighting around the Port Credit Go Station,
 - or
 - (b) That the amount of money allocated to improve the lighting around the Port Credit Go Station be increased by \$18,500.00 to \$22,500.00 so the project may be done with Sodium Vapour lighting.

Councillor Wolf recommended adoption of alternative (a).

File: 27-76

Approved

See Recommendation #1352 (H. Wolf)

24. Report dated September 27, 1976, from the Commissioner of Engineering, Works and Building, with reference to the proposed Erin Mills Parkway and Canadian Pacific Railway Grade Separation. Mr. Taylor recommended that a by-law of the Corporation be prepared requesting the authority from the Ministry of Transportation and Communications to act on behalf of the Province in the matter of an application for a special grant from the Canadian Transport Commission for the construction of the Erin Mills Parkway/C.P.R. Grade Separation.

File: 48-76
129-76
P. 10-71

Approved

See Recommendation #1353 (M. Dobkin)

25. Report dated September 28, 1976, from the Commissioner of Engineering, Works and Building with reference to Shopping Carts. Mr. Taylor recommended:

Continued....

October 6, 1976

- (a) That a letter be sent to all store owners in the City of Mississauga who use shopping carts informing them of the recent improvement in the situation and urging their continued co-operation in reducing the abandoned shopping cart problem.
- (b) That all of these store owners be urged to attach firmly to their shopping carts a tag indicating the name and address of the store to which they belong.
- (c) That the By-law Enforcement Section continue to notify the owners of private property that shopping carts should not be allowed to accumulate, but should be returned to the stores where they belong.

The Committee expressed concern regarding part (d) and was of the opinion that the onus should be on the owners of the shopping carts and not private property owners. This section was amended to read as follows:

- (c) That the By-law Enforcement Section continue to notify owners of shopping carts that such shopping carts should not be allowed to accumulate, but should be returned to the stores where they belong.

File: 88-75

111-75

See Recommendation #1354 (F. McKechnie)

26. Report dated September 23, 1976, from the Commissioner of Engineering, Works and Building with reference to a request for extension of the limit of the existing 25 m.p.h. speed limit regulation on Perran Drive.
Mr. Taylor recommended:

- (a) That the existing 25 m.p.h. speed limit on Perran Drive between Thornlodge Drive and Misener Crescent be extended one block easterly to Cushing Drive.
- (b) That the advance school warning sign for westbound traffic on Perran Drive be relocated to a point east of Cushing Drive.

File: 86-76

46-76

Approved

See Recommendation #1355 (H. McCallion)

October 6, 1976

27. Report dated September 21, 1976, from the Commissioner of Engineering, Works and Building with reference to the supply of electrical power to southwest Mississauga. Mr. Taylor recommended that the City of Mississauga endorse the proposal of Hydro Mississauga as set out by Mr. Douglas Lee, P.Eng., in his brief of September 14, 1976. Mr. Taylor explained that this is for the supply of electrical power to the Gulf Oil Refinery and that existing poles will be used for the installation.

File: 50-76

Approved

See Recommendation #1356 (M. Dobkin)

28. Report dated September 20, 1976, from the Commissioner of Engineering, Works and Building with reference to garbage collection. Mr. Taylor recommended:

- (a) That the 14 cubic yard containers be retained at the present four locations on a year round basis in order to provide the residents of the City of Mississauga with a location for disposal of their excess garbage.
- (b) That the Commissioner of Engineering, Works and Building be authorized to place an appropriate advertisement in various local communications media in order to inform the residents of this extended service.

The Committee directed Mr. Taylor to investigate the possibility of extending this service by locating a number of additional containers throughout the City. The recommendation (a) and (b) was voted on and carried.

File: 59-76

Approved

See Recommendation #1357 (H. McCallion)

29. Memorandum dated September 30, 1976, from Councillor Searle to the City Manager with reference to erosion control, Etobicoke Creek, north of Sherway Drive. Councillor Searle advised the Committee that funds for this work were available via a transfer from the Sidewalk Budget because the proposed sidewalk on Melton Drive had been deleted. Mayor Dobkin suggested that the funds be taken from the unallocated land acquisition budget which would require no Ontario Municipal Board approval. Some discussion took place

Continued....

regarding other erosion problems in the City. Councillor McCallion suggested that the Province should be required to assist with at least 50% of the cost of these works. It was recommended that the work proceed; funds be taken from the unallocated land acquisition budget and that the Province also be requested to assist with the financing of the work. This recommendation carried.

File: 60-76

Approved

See Recommendation #1358 (R. Searle)

30. Letter dated September 28, 1976, from Mr. J. Rogers on behalf of F & F Construction. The following material was also attached:

- (i) Consolidated Report dated September 7, 1976;
- (ii) Developer's reply to the Consolidated Report which refers to the storm drainage section of the Consolidated Report;
- (iii) Planning Staff Report dated September 15, 1976.

The Committee was advised that this particular item appeared as Item 14 on the Planning Committee Report of September 22, 1976. The Planning Committee recommended that the conditions of draft approval dated September 15, 1976, and the Consolidated Report dated September 7, 1976, for proposed plan of subdivision T-76024, F & F Construction Limited, be approved. Mr. Rogers in his letter of September 28, 1976, requested that the developer be allowed to reserve the right to discuss the matter of the storm sewer outlet with the City Engineering Staff during the submission of the detailed designs for engineering works. Comments of the Commissioner of Engineering, Works and Building, regarding this request, were distributed to the Committee. Mr. Taylor concurred with the request. Mr. Rogers was present for the discussion of this item and stated that this was satisfactory. It was recommended that the Consolidated Report be amended accordingly.

File: T-76024 See Recommendation #1330 (H. McCallion)

31. Report dated September 23, 1976, from the Commissioner of Engineering, Works and Building with reference to Langville and Seal Palms Developments Ltd., application to the Land Division Committee for a lot severance (B 148/76-M) and the Committee's decision not to impose any municipal levies on the severance. Mr. Taylor recommended that the City Staff be authorized to proceed with the appeal of the Land Division Committee's decision before the Ontario Municipal Board to require the applicants to make the following payments:

- (a) Cash payment in lieu of the 5% park lands dedication;
- (b) Payment of the City's major road improvement and watercourse improvement levies in the amount of \$2,000.00 per gross acre (excluding the base lot) for each levy.

Mr. J. Reid, solicitor for the applicants, appeared before the Committee and reiterated, in detail, the comments made in his letter dated September 22, 1976, addressed to the City Solicitor, a copy of which was attached to the agenda. Councillor McKechnie moved that the appeal be proceeded with as recommended by Mr. Taylor. Mr. Reid requested that the City not proceed with the appeal. The Commissioner of Engineering, Works and Building explained to the Committee that in his comments to the Land Division Committee regarding this application, he had requested the imposition of the \$2,000.00 per gross acre levies. The Land Division Committee was not requested to impose the cash in lieu of land dedication as this is City policy. Councillor McCallion moved that the matter be deferred to the Council meeting on Tuesday, October 12 with a report from Staff and that the Land Division Committee be asked why it did not impose the City's conditions.

File: 66-76

32. Report 9-76 of the Physical Services Committee meeting held on September 22, 1976. It was decided not to adopt this recommendation and that the report on the current staff levels of the Building Department be forwarded directly to Council on October 12, 1976, and not to the Physical Services Committee.

File: 99-76 See Recommendation #1379 (D. Culham)

October 6, 1976

33. Report 7-76 of the Traffic Safety Council meeting held on September 22, 1976. The following amendments were made:

Recommendation 69 (a)(i) was amended to read as follows:

Gananogue Drive and Glen Erin Drive at the intersections of Britannia Road and Derry Road.

Recommendation 69 (e) was amended to read as follows:

That no school crossing guard be located on the South Millway opposite the public school as warrants are not met at this time.

Recommendation 69 (f) was added as follows:

That a school crossing guard be located at the intersection of Burnhamthorpe Road and Ponytrail Drive until such time as the traffic signals are installed.

Recommendation 72 was deleted.

The remainder of the report was adopted.

File: 46-76 See Recommendations #1380 to #1389
(H. E. Kennedy)

34. Report dated September 23, 1976, from the Commissioner of Recreation and Parks with reference to a large acreage of lands north and south of Lakeshore Road West, beyond the Cement Plant in Clarkson, held by the H.E.P.C. Mr. Halliday recommended that the City enter into a 20 year lease with Ontario Hydro for the 14 acres for park purposes. Councillor McCallion moved that this matter be referred to the Recreation Committee for further investigation and recommendation.

File: 10-76
43-76 See Recommendation #1359 (H. McCallion)

35. Report 7-76 of the Recreation Services Policy Advisory Committee meeting held on September 21, 1976.

File: 144-76

Approved See Recommendations #1390 to #1392 Incl.
(C. Murray)

October 6, 1976

36. Memorandum dated October 1, 1976, from the Assistant Property Agent with reference to 3320 Fieldgate Drive Block G, Plan 723. This memorandum referred to the conversion of this apartment building to co-operative tenure.

File: R.P. 723
155-76

Received

See Recommendation #1360 (C. Murray)

The following additional items, not listed on the agenda were considered:

37. Report dated October 5, 1976, from the City Clerk's Office with reference to signs for municipal elections. Two alternative recommendations were set out in the report:
- (a) That the former Towns of Port Credit and Streetsville by-laws be amended to conform with the Town of Mississauga By-law 6914 which would permit candidates for election to any Municipal Office to the Legislative Assembly of the Province of Ontario, or to the House of Commons to erect signs, or other advertising devices, on any part of any highway or other public land with the proviso that no sign shall be posted on utility poles.
 - or alternatively
 - (b) That the Town of Mississauga's By-law 6914 and the Port Credit By-law 70/50, be amended to conform with that of Streetsville By-law 73-51 which does not permit the erection of signs on public property with the exception where a wall of a building is located within 10" from the streetline.

Considerable discussion took place regarding this item. It was generally felt that the Streetsville By-law which allows signs to be posted not earlier than 6 weeks prior to an election, such signs to be removed within 48 hours after an election, was a good by-law. Mayor Dobkin moved that the matter of a uniform sign by-law be referred to staff for a recommendation and that a new election sign by-law not be effective until 1977 and onwards. This recommendation carried.

File: 183-76 See Recommendation #1361 (M. Dobkin)

October 6, 1976

38. A letter dated October 1, 1976, from Chantler and Chantler Limited with reference to the reconstruction of Lakeshore Road East, was distributed to the Committee. The letter requested that the 8" high curb proposed be replaced by a rolled curb. Mayor Dobkin proposed the following motion:

- (a) That the 8" high curb proposed on the south side of Lakeshore Road be replaced by a roll type curb.
- (b) That an asphalt strip 4 feet in width be installed adjacent to the 4 feet width of lockstone, at a cost of approximately \$25,000.00.
- (c) That funds for the \$25,000.00 expenditure be taken from the unspecified portion of the Land Acquisition Budget (Development Funds).
- (d) That these recommendations be subject to the approval of the Ministry of Transportation and Communications.

Mr. P. Briscoe, a merchant on Lakeshore Road, and several other persons, attended the meeting for the discussion of this item. Mr. Briscoe also requested that the curb be a roll type curb. Mayor Dobkin's motion was voted on and carried.

File: P. 10-75 See Recommendation #1362 (M. Dobkin)

39. Councillor McCallion introduced the following motion:

BE IT RESOLVED that Grace Barker be allowed to use the short piece of unopened road allowance on the table land adjacent to her property at 1615 Dundas Street West for parking purposes for the nominal sum of \$1.00 per year and that the Legal Department prepare the necessary agreement.

This motion was voted on and carried.

File: 111-76
25-76 See Recommendation #1363 (H. McCallion)

40. Councillor Kennedy introduced the following motion:

That an all-way stop sign be installed at the intersection of Camilla Road and King Street East.

This motion was voted on and carried.

File: 86-76 See Recommendation #1364 (H. Kennedy)

One item (#17) on the agenda which was deferred to the end of the meeting was considered by the Committee:

41. Report dated October 1, 1976, from the City Solicitor setting out his comments with reference to the proposed Chief Administrative Officer By-law. It was decided that the Solicitor's report and the proposed by-law be referred to the Council meeting on October 12, 1976, together with further comments from the Solicitor. The Committee also requested that previous C.A.O. by-laws of the City of Mississauga, Town of Port Credit and Town of Streetsville, be forwarded to the members of Council as soon as possible, including a copy of the Regional C.A.O. By-law.

File: 40-76

The following item, not listed on the agenda was also discussed:

42. The City Solicitor reported to the Committee that Justice Donnelly had declined the invitation of Mr. Montgomery to undertake the examination of the documents pertaining to the Inquiry. Chief Justice Estey had also advised that he was unable to recommend any of his Judges to the task. Mr. Clark advised that Mr. Montgomery had also declined to take on the task. He further stated that it was Chief Justice Estey's recommendation that the matter not be pursued. Considerable discussion took place regarding this matter. Councillor Kennedy introduced the following motion:

"That the allegations which instituted the Judicial Inquiry, be made available to the public through the Office of the Clerk's Department."

Debate followed the motion. The motion was finally voted on and LOST.

NOTE: Mayor Dobkin and Councillor McCallion declared a conflict and were absent from the Council Chambers during the discussion of this item.

October 6, 1976

At 1:05 p.m., the Committee moved In Camera. Mayor Dobkin and Councillor McCallion returned to the Council Chambers for the discussion of this item. No recommendation resulted from the In Camera Session.

The Committee moved Out of Camera at 1:10 p.m.

RECOMMENDATIONS: As Per Report #31

ADJOURNMENT: 1:10 p.m.



City of Mississauga

MEMORANDUM

(EXTRA CORRESPONDENCE)

✓ I-19

To Mayor and Members of Council

From M. H. Spence
Chairperson

Dept. _____

Dept. Animal Control Committee

October 8th, 1976

SUBJECT Status Report - Canine Control

COMMENTS

The purpose of this report is to advise members of Council of the present state of affairs between the City and the Ontario Humane Society with respect to Canine Control and the operation of the animal shelter.

You will recall that a set of agreement terms were drafted early in 1976, which were verbally agreed to by the Ontario Humane Society representative and City staff; these terms were subsequently approved by this Council. Unfortunately, we have as yet been unable to incorporate these terms of agreement into a legal document satisfactory to both parties.

Complications arising from this are quite significant in that we are not able to demand the full service contained in the agreement terms and we cannot be sure that we are heading towards a satisfactory meeting of the minds.

The City Manager is attempting to bring this situation to a speedy resolution and as soon as the results of his forthcoming meeting with the Humane Society staff is known, he will be reporting to Council.

If we are unable to reach an agreement with the Ontario Humane Society quickly then it is my intention to return to this Council with an alternate arrangement for these services.

M. H. Spence

M. H. Spence
Councillor - Ward 2

TO BE RECEIVED

P-1 ✓

Some of the concerned parents in the South Millway Area would like you to help, in getting a crossing guard or a cross walk on South Millway for the children going to school. If you consider this important Please Sign below.

Sarah Hauney #16
 Paul J. #15
 Kay Moss #11
 Carolee Penelope #8
 Dennis Brown #7
 Ar. Smith #4
 Stuart Rees #2
 M. Delande #23
 J. Edmondson #27
 Miller #47
 J. Fagint #21
 P. Jenkins #17
 Andy Sant #26
 Anne Stewart #27
 Susan Gury #36
 P. Witten #42
 R. Brackley #45
 Edward #52
 A. Michaelson #59
 P. Savaggs #64

V. Jenkins 62
 C. W. #61
 B. Skerren #57
 E. McBurnick #18
 S. #34
 A. W. #22
 A. W. #65
 Paul Chapman #72
 B. J. #38
 #40
 #37
 Bonnie Yearwood #43
 Ross Giken #49
 Dorey Roberts #53
 #54
 Donna Fright #55
 Sarah #70
~~W. R. Ross~~ Ross
 B. L. #54
 B. L. #54
 B. L. #54



City of Mississauga

MEMORANDUM

UB-4 ✓

To Mayor and Members of Council
City of Mississauga
Dept. _____

From E.M. Halliday,
Recreation and Parks
Dept. _____

October 12, 1976

SUBJECT: BLACKSMITH SHOP

ORIGIN: Council

COMMENTS: At the General Committee meeting of October 6th, 1976, Council asked for a more accurate estimate to move the Blacksmith Shop to Meadowvale.

We had two building moving firms inspect the building and estimates are as follows:

To move as is	\$15,000.00
but building may not withstand move	
To dismantle and rebuild.	\$31,700.00

EMH:ww

E.M. Halliday
E.M. Halliday,
Commissioner



City of Mississauga

FILE REFERENCE: 11 141 00007
11 111 00002

MEMORANDUM

"IN CAMERA"

RECEIVED
REGISTRY NO. 9748
DATE OCT 7 1976
FILE NO. 4076
CLERK'S DEPARTMENT

R-4

To Mayor and Members of Council

From William P. Taylor, P. Eng.

Dept.

Dept. Engineering, Works & Building

October 7, 1976

SUBJECT: Staffing of Building Division of Engineering, Works & Building Department.

ORIGIN: General Committee Meeting of October 6, 1976

COMMENTS: General Committee requested that a report be submitted to Council on October 10, 1976, when it rejected the Physical Services report which directed that The Commissioner report to that Committee at its October meeting.

The Director of Building Standards, along with myself, has been reviewing with the City Manager, ways of improving the manageability of the division through the better apportionment of responsibility; and also the need to increase our Inspection Staff to handle not only the increased workload - of which Council is well aware - but also to replace those members of staff who will soon be retiring or who, for health reasons, can no longer handle these duties.

We wish, however, to caution Council that our proposals will only improve the Building Division operation, along with the final inspection of site plans after construction. They will not affect the time required to process site plans, which are not under the control of this Division.

The following is a breakdown of the three principal responsibilities of the Division, together with our rationale for same:-

1 - ZONING AND ADMINISTRATION

This includes keeping track of all zoning and related regulations and making sure that all Building Permits issued are for plans which meet all the requirements of the City and the Ontario Building Code. Included here is the calculation of fees and levies, the examination of all plans for works on private property, and the general supervision of office personnel of the Division.

2 - OUTSIDE INSPECTION

This consists of all outside inspection services - building, plumbing, heating, accessory buildings, site plans, signs, etc. - to see that the work as performed in the field complies with the approved plans and regulations. Also included here is the issuance of plumbing and heating permits and the structural engineering functions.

3 - BY-LAW ENFORCEMENT AND LICENSING

This includes such things as the enforcement of municipal by-laws and regulations, canine control, parking control unit and the issuance of Lottery Licenses.

continued.....

Mayor and Members of Council - continued

COMMENTS: (continued)

These three headings constitute a natural breakdown of the functions of the division and have the effect of creating a third area of responsibility where only two exist now. The third area of responsibility created is that of Outside Inspection.

The creation of this separate responsibility would have the effect of reducing the load now falling on the shoulders of the Manager of Building Standards, who is presently responsible for both Items 1 and 2 of this report. The change will permit closer supervision of both operations.

We are presently undergoing a record year of construction and all indications are that this heavy volume will continue into the future. With the new Ontario Building Code regulations and site plan inspections, it is important that all of these outside inspections be co-related under one Manager, who can direct the activities of a large group of inspectors throughout the City.

The matter of grading of this new position was referred to the Staff - Wage and Salary Committee and it was agreed that the position should be established at a Grade XV level. The successful candidate should be a graduate engineer with considerable construction experience and a good knowledge of the Ontario Building Code. As well, he must have proven ability to direct technical people effectively.

Further, we would advise that our Inspection Staff is presently shorthanded due to the serious illness of two Senior Inspectors and the imminent retirement of another in February of 1977. Additionally, we have 3 other Inspectors due for retirement in the next 2 years. We are also completing a record building year (\$300,000,000.00 in Permits issued) together with a new responsibility for Site Plan Inspections - with no staff increase. This workload, while it may decrease in 1977, is not anticipated to change too greatly in the next year or so from the record of 1976.

We are, therefore, requesting permission to hire 3 new Inspectors as soon as possible in 1976, in order that they can be trained and assimilated into the organization by the Spring of 1977; and suggesting that consideration might have to be given in 1977 to retaining 3 additional Building Inspectors and 2 additional By-law-Licensing Officers.

continued.....

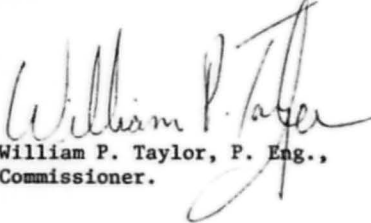
Mayor and Members of Council (continued)

RECOMMENDATIONS- 1- That Council approve the restructuring of the Building Division of the Engineering, Works & Building Department into three basic functions:-

- (a) - Zoning and Administration.
- (b) - Outside Inspection.
- (c) - By-law Enforcement and Licensing.

Each function to be headed by a Manager.

- 2- That the present Manager of Building Standards (A. Franks) be designated as Manager of Zoning and Administration.
- 3- That the present Manager of By-law Enforcement and Licensing (C. C. Moore) be confirmed in this position with responsibilities basically unchanged.
- 4- That a new position to be known as Technical Manager be established at a level XV on the City Salary Scale.
- 5- That authority be given to fill the position of Technical Manager as quickly as possible.
- 6- That three (3) new Building Inspectors be hired immediately.
- 7- That further staff additions, as indicated in the report of the Commissioner of the Engineering, Works & Building Department dated October 7, 1976 be considered in conjunction with the 1977 Budget.


William P. Taylor, P. Eng.,
Commissioner.

WPT.mh

CITY MANAGER'S COMMENTS:

I endorse the above recommendations.

The possibility of the above was discussed at Budget time when funding for extra staff if required would be met out of increased Building Permit revenues beyond those budgeted.

There is obviously, based on the record to date, a demonstrated need for restructuring the organization as proposed to: (a) assign responsibilities, and (b) provide necessary staff to carry out those responsibilities. The cost for 1976 is about \$6,000, funds for which are available. The annualization for 1977 and 1978 is dependant upon the possibility of staff attrition due to retirement. 